

1 TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

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4 CAPITAL IMPROVEMENT PLAN COMMITTEE
5 MINUTES
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7 REGULAR MEETING – OCTOBER 16, 2015 – 8:30 A.M.
8 TOWN OFFICES CONFERENCE ROOM
9 233 ATLANTIC AVENUE

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12 The meeting was called to order at 8:35 a.m. by the chair, Cynthia Swank. In attendance
13 for the committee were Anne Ambrogi, Nancy Monaghan, David O’Heir, Richard
14 Stanton, and James Sununu. Absent were Dickie Garnett, John Kollmorgen and Town
15 Administrator Paul Apple.

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17 The Committee considered five sets of minutes:

- 18 • October 23, 2015 – Motion to approve by Richard Stanton, second David O’Heir,
19 motion carried 6-0
- 20 • October 16, 2015 – Motion to approve by James Sununu, second Anne Ambrogi,
21 motion carried 5-0-1 (O’Heir abstaining).
- 22 • September 25, 2015 – Motion to approve by Mr. O’Heir, second Mr. Sununu,
23 motion carried 6-0.
- 24 • September 11, 2015 – Motion to approve, Mr. Stanton, second Mr. O’Heir,
25 motion carried 5-0-1 (Stanton abstaining).
- 26 • August 28, 2015 – Motion to approve by Mr. Sununu, second Mr. Stanton, motion
27 carried 5-0-1 (O’Heir abstaining).

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29 Ms. Swank asked if there were any corrections to the final draft of the Committee’s
30 report for 2017-2022, none noted. Mr. Stanton made a motion to approve the report,
31 seconded by Mr. O’Heir, motion carried 6-0. The report goes to the Select Board
32 November 9. The Committee briefly reviewed the Budget Committee’s November
33 schedule, and Mr. Sununu pointed out that the CIP Report should be distributed to
34 everyone on the committee.

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36 Ms. Swank adjourned the meeting at 8:50 a.m.

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38 Respectfully submitted,

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40 Nancy Monaghan
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43 Date prepared: October 30, 2015

44 Date approved: