



**TOWN OF NORTH HAMPTON
THE FIFTH MUNICIPAL FACILITIES COMMITTEE**

REGULAR MEETING – 30 JULY 2015 – 6:30 P.M.
MARY HERBERT CONFERENCE ROOM
NORTH HAMPTON TOWN OFFICES
233 ATLANTIC AVENUE
NORTH HAMPTON, NEW HAMPSHIRE

Purpose: This is the regular meeting of the Municipal Facilities Committee.

1. The Call to Order by the Chair

2. Old Business:

- 2.1 Re-affirm the Select Board charge of the Committee.
- 2.2 Discuss the meeting of 7/23 with the Library Trustees.
- 2.3 Confirm the schedule of drawings and estimating.

3. New Business:

- 3.1 Discussion of required Temporary moves/costs.
- 3.2 Discussion on the Alternate Plan and second meeting between the Chiefs and Ron Lamarre.
- 3.3 Confirm availability for The CIP Committee meeting with us on Thursday 9/10 at 6:30 pm.
- 3.4 Discuss update of cost for Police/Fire Building from previous Campus Plan.
- 3.5 Confirm no meeting on 8/6/2015, next meeting will be 8/13/2015.

4. Approve minutes from July 23, 2015 meeting

5. Any other item that may come before the Committee

6. Adjournment