

TOWN OF SANBORNTON
TRANSPORTATION INFRASTRUCTURE PROGRAM COMMITTEE
(TIPC)

1. TIPC Committee shall report to the Board of Selectmen, hereinafter “the BOS”
2. TIPC Committee shall be composed of 5 members:
 - a. One selectman, the town administrator, the director of public works, and two citizens appointed by the BOS
3. Meetings must be posted and conducted in accordance with applicable state statues
4. The TIPC committee shall have a recorder who will prepare minutes from a committee meeting
 - a. Secretary paid a salary or as agreed upon by the BOS
5. TIPC Committee members appointed by the BOS shall serve for the term of two years
6. TIPC Committee members who miss two successive meetings without notifying the chairman will be replaced by the BOS
7. TIPC committee meetings shall be held once a month, date set by the Committee and can be canceled by the chairman
8. TIPC Committee shall elect a chairman at the first meeting
9. The BOS will assign goals and projects for the TIPC Committee to work on
 - a. The TIPC Committee will keep the BOS informed of assignments given to the committee, by record only
 - b. The TIPC Committee may also set goals to bring to the BOS for review
10. The BOS will be responsible for and approve all expenditures associated with the \$50,000.00 warrant article #6, town road revitalization approved by the vote of the town at the May 2009 town meeting
 - a. The TIPC Committee shall have no authority to spend money on such things such as:
 - i. Hiring engineers
 - ii. Legal counsel
 - iii. Contracts
 - iv. Contractors

July 22, 2009