

DRAFT

## MINUTES

### **Sanbornton Capital Improvements Program Committee (CIPC)**

**Meeting Date and Time:** Tuesday, January 9<sup>th</sup> 2018 at 6:30 PM

**Meeting Place:** Town Offices, 573 Sanborn Road, Sanbornton, N.H.

The meeting was called to order by Chair Andy Sanborn at 6:30 PM.

**Present:** Dick Gardner, Planning Board; Andy Sanborn, Chair/Citizens' Representative; Jody Slack, Planning Board; Selectman Katy North

**Approval of draft CIPC minutes from 12/4** – Jody Slack made a motion to approve the draft minutes of 12/4 with corrections. Dick Gardner seconded the motion and the motion passed unanimously.

**Approval of CIPC Spreadsheet** – The Committee reviewed the CIP spreadsheet and noted that the Fire Department's Rescue Vehicle CRF needs to be shown on the plan as being discontinued and rolled into the Fire Truck CRF per future warrant article. This will be added and submitted with the final spreadsheet.

Dick Gardner made a motion to submit the CIPC recommended plan to the Board of Selectmen. Jody Slack seconded the motion and the motion passed, with Selectman North abstaining.

### **UPCOMING MEETINGS:**

**Meeting adjourned at 6:45pm.**

Respectfully submitted,  
Audry Barriault, CIPC Secretary