

DRAFT

MINUTES

Sanbornton Capital Improvements Program Committee (CIPC)

Meeting Date and Time: Thursday, January 18th, 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 6:38 PM.

Present: Dick Gardner, Planning Board; Andy Sanborn, Chair/Citizens' Representative; Jody Slack, Planning Board; Nina Gardner, Citizens' Representative

CIPC Spreadsheet changes – The Committee made edits to the CIP spreadsheet per request of the BOS and Town Administrator. Nina Gardner made a motion to correct each column header by increasing each by one year for FY19 through FY24. Jody Slack seconded the motion and the motion passed unanimously.

Nina Gardner made a motion to correct the \$30,000 offsetting revenue amount for Parks & Recreation to FY21. Jody Slack seconded the motion and the motion passed unanimously.

This revised plan will be submitted to the BOS and Town Administrator.

Meeting adjourned at 6:50 pm.

Respectfully submitted,
Audry Barriault, CIPC Secretary