

MINUTES

Capital Improvements Program Committee

Meeting Date and Time: Monday, October 23, 6:30 PM

Meeting Place: Old Town Hall, 19 Meeting House Hill Rd, Sanbornton NH

Present: Andy Sanborn, Jody Slack, Bob Silvia

General Business

a. Election of Chairperson – Jody Slack made a motion to nominate Andy Sanborn as Chair. Bob Silvia seconded the motion and the motion passed unanimously.

b. CIP request timeline – Chair Sanborn explained that CIP requests are due to the Town Administrator by October 30th and he would like to finalize the spreadsheet by mid-December. He stated that a series of meetings during November will allow for the requests to be discussed and then final votes will be taken after.

Chair Sanborn stated that he would like to see a fund started to save toward projects to improve silt runoff in Lake Winnisquam though he knows there are grants available as well.

Members agreed to meet Mondays in November to review requests. Audry will forward the CIP requests to the committee as she receives them. Chair Sanborn suggested having Police and Fire present their requests at the first meeting on November 6th if they are available and members agreed.

Meeting adjourned at 6:47pm. The next meeting is scheduled for **Monday, November 6th at 6:30pm.**

Respectfully submitted,

Audry Barriault