

MINUTES

Sanbornton Capital Improvements Program Committee (CIPC)

Meeting Date and Time: Monday, January 7th, 2019 at 6:00 PM

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

The meeting was called to order by Chair Andy Sanborn at 6:00 PM.

Present: Jody Slack, Planning Board; Andy Sanborn, Chair/Citizens' Representative; Bob Lambert, Citizens' Representative, Selectman Katy North

Approval of draft minutes from 12/10 – Selectman North made a motion to approve the draft minutes of 12/10 with corrections. Jody Slack seconded the motion and the motion passed unanimously.

New Business

Review of CIP Spreadsheet – Chair Andy Sanborn explained that he will work on the CIP entry for the Town Report and requested that the Selectmen to add an asset list. He also asked Selectman North if the BOS CRFs shown on the plan are being spent, and Selectman North responded that they are replacing funds at the rate they are spending. Debra Schneckloth made a motion to approve the CIP spreadsheet as presented. Bob Lambert seconded the motion and the motion passed unanimously.

Chair Sanborn asked if the Committee would like to add any other items to the CIP plan next year. Jody Slack noted that more information from the Highway Department would be good to have, which has already been requested from the Highway Department Director.

Meeting adjourned at 7:30pm.

Respectfully submitted,
Audry Barriault, CIPC Secretary