

Capital Improvements Program

Committee Meeting *** DRAFT MINUTES*** 10.26.10

The meeting was called to order at 6:40 pm by Chairperson Steve Gray. In attendance were: members - Steve Gray, David Little, Willie Farnum, John Wheeler, Peter Vanderlaan , Bob Seston and Steve Jacobs.

Bill Jones, John Cleveland and Herb Cooper were absent.

Minutes from 9/28/10 meeting were visited. Cassandra has requested that “proposed” be added in regarding the emergency fund.

Minutes from the 10/19 minutes were reviewed. With one spelling correction and one change in terminology, a motion to accept the minutes as corrected was made by Willie. Peter seconded.

APPROVED

Rating and Priorities were discussed for each expenditure listed on the draft spreadsheet. (See binder for notations on the draft)

The CIP is still on schedule to present this draft to the Planning Board on October 27, 2010. A public hearing is being proposed for November 10th . David and Steve will be making corrections on the draft for the presentation on the 27th.

The CIP reviewed the entire document for additional corrections. (see notations in binder).

A motion to adjourn was made at 10:03 by Peter. Bob seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk