

Town of Temple
Capital Improvement Committee
November 28 Meeting Minutes

Attendees: Shawn Smith, Paul Martin, David Martz (newly appointed by the Selectmen)
Allan Pickman, Sherry Fiske and John Kieley
Wayne Edwards attended as a guest.

The meeting was called to order by Chairman Shawn Smith at 7:35.

The minutes from the prior meeting were reviewed, modified and unanimously accepted (Sherry motioned and David seconded).

Paul Martin led the group through revisions to the narrative section of the CIP report and refinements were made. Paul will incorporate the changes, update the introductory section and circulate via e mail to the members.

The need to re-roof the Library and possibly the municipal building/fire station was discussed and it was agreed to include both projects in the CIP vs maintenance items in the annual budget. This will likely mean that petitioned warrant articles will be required since the Selectmen are hesitant (1) to authorize the expense from operating funds or include in the 2006 budget or (2) to initiate a warrant article themselves.

Sherry confirmed that the CIP presentations to the BAC would be on December 14 and the Selectmen on December 13th.

The meeting adjourned at 9:47 (John motioned, Sherry seconded and the Committee unanimously agreed).

The next meeting of the Committee will be on December 5th at 7:30 at the Municipal Building.