

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

FINAL MINUTES

CAPITAL IMPROVEMENT COMMITTEE

Meeting held on the 12th of June, 2006

Committee present: Shawn Smith, Alan Pickman, Sherry Fiske, Dave Martz, Doug Heck
Absent: Paul Martin

Call to order by S. Smith at 7:30 p.m.

Election of Officers: Motion by S. Fiske, 2nd by A. Pickman to re-elect Shawn Smith as Chairperson. Voted affirmative, S. Smith abstained. Motion by D. Martz, 2nd by A. Pickman to elect S. Fiske for Secretary. Voted affirmative, S. Fiske abstained.

Report of Budget Advisory Meeting 5/24/06: S. Smith gave an overview of the meeting with the BAC and recommended we try to create a preliminary CIP by late September. Committee agreed this seems feasible.

Review of last year's recommendations:

- Powers Bridge Repair – was not presented to Town
- Tanker for Fire Dept. – Final payment is made in 2006
- Cemetery Expansion – not passed at Town Meeting
- Skladany Land Pmt. – paid as scheduled
- Municipal Bldg. Roof – money was included for ice control in budget
- Bleachers for Ball fields – passed at Town Meeting
- Refurbish Rescue Truck – passed at Town Meeting

Discussion followed on status of each item. A. Pickman volunteered to look into pricing for ice control/new roof on Municipal Bldg. S. Smith volunteered to look into status of purchasing bleachers. Committee recommends that the Board of Selectmen move forward on warrant articles as directed by Town vote.

Future approach options with departments: Committee discussed whether Dept. heads should come before the full committee or have sub-committees canvas future requirements. Board felt that full committee was a better option for most departments. P. Martin was assigned and S. Smith volunteered to talk to Fire Dept. engineers as a sub-committee and report back to full committee. S. Fiske will contact Road Agent and/or Police Chief for them to attend the next meeting to start the process.

Next 2 meetings: June 26, 2006 at 7:30 p.m. and July 17, 2006 at 7:30 p.m.

Motion by D. Martz, 2nd by A. Pickman to adjourn. At 8:45 p.m.

Minutes submitted by Sherry Fiske