

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

FINAL MINUTES

CAPITAL IMPROVEMENT COMMITTEE

Meeting held on September 18, 2006

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

Call to order by S. Smith at 7:40 p.m.

Minutes: Motion by S. Fiske, 2nd by D. Martz to accept 8/29/06 minutes as written. Voted affirmative.

Old Business:

Municipal Building Roof – Board agreed to recommend heat tape and gutters be installed this fall to see if the ice problem is solved with a future recommendation for roof replacement.

Update CIP spreadsheet and narrative:

Most of the meeting was consumed in reviewing minutes to add and update information to the spreadsheet and narrative. After incorporating new information the Board worked to level out the bottom line on the spreadsheet to avoid spikes in spending. Spreadsheet attached. Board agreed to remove new ambulance from the spreadsheet at this time but include it in the narrative due to changes in the service. S. Smith motion to retain the recommendation of 50/50 split for Land use change tax (LUCT) funds in general account and conservation commission fund. Voted S. Smith, S. Fiske, A. Pickman, yes; D. Martz, no; P. Martin, abstained. Motion passed. Board agreed that S. Smith and P. Martin would present the draft plan to the Budget Advisory Committee (BAC) at the 9/27 meeting of BAC. Board agreed to cancel the Sept. 25 meeting.

To Do List: A. Pickman - will email updated spreadsheet for committee to review.

P. Martin – will email revised narrative for committee to review.

CIP will meet with Budget Advisory on Sept. 27 to present a preliminary plan.

**Next meetings: Sept. 27 with Budget Advisory Committee 7:00 p.m. and
Oct. 9, regular CIP meeting at 7:30 p.m. at Municipal Building**

Motion by P. Martin, 2nd by D. Martz to adjourn at 9:30 p.m.

Minutes submitted by Sherry Fiske