

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

MINUTES

CAPITAL IMPROVEMENT COMMITTEE

Meeting held on June 23, 2008

Committee present: Alan Pickman, Sherry Fiske, Dave Martz, Doug Heck, Paul Martin, Connie Kieley

Call to order by D. Martz at 7:35 p.m.

Minutes: Motion by D. Heck, 2nd by A. Pickman to accept minutes of 4/3/08 as written. Voted affirmative.

New Officers: Motion by P. Martin, 2nd by C. Kieley to elect D. Martz as Chairman. Voted affirmative. Motion made by S. Fiske, 2nd by C. Kieley to elect D. Heck as Secretary. Voted affirmative. D. Martz will be responsible for posting meetings and agendas.

Right to Know: Review of the Right to Know Requirements followed.

Meeting Schedule: The meeting schedule for 2008 is:

9/8/08	Police, Highway, Animal Control, Cemeteries
9/29/08	Library, Recreation, Fire, Town Government
10/6/08	Work session
10/27/08	Work session
11/17/08	Finalize Report

D. Martz will contact police, animal control and fire department. S. Fiske will contact highway and cemetery. C. Kieley will contact town government. P. Martin will contact recreation.

Discussion followed on maintenance vs. capital improvement criteria for the plan. P. Martin suggested items being replaced (ie: roof, furnace) might be considered capital improvement but items being repaired (ie: furnace, painting) would be maintenance. Motion by A. Pickman, 2nd by P. Martin to recommend to the Board of Selectman (BOS) that a standing Advisory Building Maintenance Committee be established by the BOS. Voted affirmative. P. Martin and D. Martz will meet as soon as possible with the BOS to make this recommendation. Discussion followed on whether town accepts committee recommendations or not.

Motion by P. Martin, 2nd by A. Pickman to adjourn at 8:45 p.m.

Minutes submitted by Doug Heck