

**TOWN OF  
TEMPLE, NEW HAMPSHIRE**

**FINAL MINUTES**

**CAPITAL IMPROVEMENT COMMITTEE**

Meeting held on September 15, 2009

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

Guests: - John Kieley, Tedd Petro, Mike Darnell, Deb Harling & Steve Anderson

Call to order by D. Heck at 7:39 p.m.

**Minutes:** Move by P. Martin to approve the 5/11/09 minutes as amended, 2nd by D Heck. Voted in the unanimous affirmative.

**Town Government:** Representing BOS: John Kieley, Tedd Petro, Mike Darnell & Deb Harling.

1. Land Acquisition to Preserve Rural Character – No change
2. Future Municipal Building – Need assessment of long term needs. Leave on spreadsheet. Remove date from narrative.
3. Town Office – Photocopier – Match dates on spreadsheet and narrative.
4. Existing Municipal Buildings – Municipal roof - grant will be used to replace with 30-year shingles. Remove from narrative.
5. Town Hall – Add painting - 5 years - \$15000
6. Generators – Needs further assessment

**Capital Reserves:** Discussion – D Heck stated the pros and cons of Capital Reserves. T Petro expressed concern regarding the increase in taxes that would be the result of initiating Capital Reserves. P. Martin suggested a goal of reserving 50% as a down payment for dedicated capital expenses. Setting up a Capital Reserve/Expendable Trust for maintenance of Town buildings was discussed at length. J. Kieley proposed that if a Capital Reserve/Expendable Trust was established for maintenance (buildings and equipment), budgets for those items in 2010 could be reduced. S. Anderson will discuss with the Budget Committee.

Move by C. Kieley and 2<sup>nd</sup> by D. Heck to adjourn at 9:08. Voted in the unanimous affirmative.

Minutes submitted by Connie Kieley

**Next Meeting: October 13**