

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

FINAL MINUTES

CAPITAL IMPROVEMENT COMMITTEE

Meeting held on October 20, 2009

Committee present: Doug Heck, Sherry Fiske, Connie Kieley, Paul Martin, Dave Martz, Allen Pickman & Shawn Smith

Guests:

Call to order by D. Heck at 7:41p.m.

Minutes: Move by C. Kieley to approve the 9/15/09 minutes as written, 2nd by D Heck. Voted in the unanimous affirmative. Move by S. Fiske to approve the 10/13/09 minutes as amended, 2nd by C. Kieley. Voted in the unanimous affirmative.

Discussion of Highway and Fire Department

Focus of the discussion centered on the Highway Department's 2002 Ford F550 Dump Truck that is due to be replaced in 2010 and the Fire Departments request for a new F350 to be used as a mini pumper. It was determined that more information was needed before the CIP could make a recommendation regarding these purchases.

Move by S. Smith to invite the Fire Department and the Highway Department to the next CIP meeting on November 10 meeting. 2nd by D. Martz. Voted in the unanimous affirmative. Doug Heck will extend the invitations to T. Fiske and the Fire engineers.

Move by S. Smith and 2nd by P. Martin to adjourn at 8:55. Voted in the unanimous affirmative.

Minutes submitted by Connie Kieley

Next Meeting: November 10