

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

FINAL MINUTES

CAPITAL IMPROVEMENT COMMITTEE

Meeting held on January 5, 2010

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

Call to order by D. Heck at 7:45 p.m.

Minutes: Move by S. Fiske to approve the 12/22/09 minutes as amended, 2nd by A. Pickman. Voted in the unanimous affirmative.

Work session – Review and editing of the CIP Narrative and Spreadsheet documents.

Discussion of RGGI Grant – In 2009 Temple was awarded \$332,100 in RGGI funds - as managed and overseen by the NH Public Utilities Commission - to provide energy efficiency upgrades to the Fire Department, Municipal Building, and Mansfield Library, and to develop and administer an Educational Outreach Program.

Discussion of Chairman's report for inclusion in the Town Report. Discussion of printing of final report and presentation to the Board of Selectmen and Budget Advisory Committee. Final CIP documents will be printed the week of January 11, 2010

Move by S. Fiske and 2nd by P. Martin to adjourn at 9:08. Voted in the unanimous affirmative.

Minutes submitted by Connie Kieley

Next Meeting: No Date