

TOWN OF TEMPLE, NH

Final
Minutes of Capital Improvement Plan Committee Meeting
January 25, 2017

Committee Members Present: Connie Kieley, Gary Scholl, Ken Caisse, and Tedd Petro

Meeting was called to order at 6:00 p.m.

1. The minutes of 10/26/16 are not yet available. The minutes of 1/19/17 were approved as written.
2. Work Session
 - a) Edited the draft Narrative.
 - Motion by G. Scholl to amend Library Storage Annex to \$12,300 based on amended excavation quote presented to the BOS (quote is attached). Second by T. Petro. Motion unanimously approved.
 - Motion to accept Narrative as edited & amended by G. Scholl and seconded by T. Petro. Unanimously approved.
3. CIP Report for the Town Report
 - a) Reviewed and edited the Report for the Town Report. A motion was made by T. Petro to accept the Report as amended. Second by K. Caisse. Unanimously approved.

Meeting was adjourned at 6:18 PM.

Minutes submitted by Connie Kieley

Library Storage Annex

<u>Site Work breakdown</u>	<u>Estimate</u>	<u>Tim</u>	<u>Greg</u>
Stones	\$ 125.00	\$ 125.00	
Drainage Pipe	\$ 75.00		\$ 75.00
Tar (Foundation)	\$ 50.00		\$ 50.00
Machine Rental	\$ 550.00	\$ 550.00	
2" foam (under floor)	\$ 100.00		\$ 100.00
Compactor rental	\$ 40.00	\$ 40.00	
Wire mesh	\$ 60.00		\$ 60.00
	\$ 1,000.00	\$ 715.00	\$ 285.00
Labor	\$ 1,000.00	\$ 600.00	\$ 400.00
Total Site Work	\$ 2,000.00	\$ 1,315.00	\$ 685.00

Greg Ellis, Contractor

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