

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

FINAL MINUTES

CAPITAL IMPROVEMENT COMMITTEE

Meeting held on January 25, 2011

Committee present: Doug Heck, Sherry Fiske, Connie Kieley, Allan Pickman, Dave Martz, Paul Martin, Mary Beth Ayvazian

Call to order at 7:45 p.m.

Narrative: We worked on minor changes and corrections to the narrative. Connie questioned the inflation rate. Discussion followed on why it is listed as 4%. A note was added to state it is 1% above the National average.

Lengthy discussion followed on department justification of highway equipment. The committee agreed to pursue this topic next year. There is redundancy between the inventory, spreadsheet, and project request charts, which will be addressed next year as well.

Town Report Submission: Connie recommended dates be added to the Highway Dept. Capital Reserve recommendations. Discussion followed and changes were made to the Town Report submission. Motion by Sherry to accept as amended, 2nd by Paul. Voted 7 affirmative. Doug will email the amended version to the committee.

Motion by Dave to add that Capital Reserve Funds be created, only if it doesn't raise taxes or infringe on the fund balance. Discussion followed on who would decide how the funds get created. No second, Dave withdrew his motion.

Narrative: Additional minor changes and corrections were made to the narrative, charts and spreadsheet. Alan sent the latest draft to the committee on email.

Minutes: Motion by Connie, 2nd by Dave to accept the minutes of 1/18/11 as amended. Voted 3 affirmative, 1 negative, 2 abstained. Committee requested that minutes use a filename with Year/Month/Day to make filing them easier.

Motion by Paul, 2nd by Sherry to adjourn at 9:30 p.m. Voted 7 affirmative.

Minutes submitted by Sherry Fiske

Next Meeting: February 1, 2011 - 7:30 p.m. – Town Hall Annex, Work Session