

**TOWN OF  
TEMPLE, NEW HAMPSHIRE**

**FINAL MINUTES**

**CAPITAL IMPROVEMENT COMMITTEE**

Meeting held on February 8, 2011

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

**Call to order at 7:35 p.m.**

Connie mentioned that the Board of Selectmen (BOS) wish to meet with the CIP committee next Tuesday at 7:00. Some members may be available and will RSVP to BOS.

Doug commented on the correct use of email and the CIP committee policies voted on 5/25/10. All email (except minutes, spreadsheets, narratives, etc.) should be sent to the Chairman and he/she will forward to the committee if appropriate. If email is sent to the entire committee it becomes a public document and may be part of the minutes. Dave mentioned that multiple emails are considered a meeting and not acceptable by this committee. Connie has issues with the policies and wants to discuss it in the future.

**Minutes:** Motion by Doug, 2<sup>nd</sup> by Paul to accept the minutes of 2/3/11 as amended. Voted 7 affirmative.

**Narrative:** We worked on minor changes and corrections to the narrative. Alan made changes as they were agreed on.

Motion by Dave, 2<sup>nd</sup> by Connie, to change the "Projected Cost" of Town Office Renovations on page 10 to \$20,000. Voted 4 affirmative, 3 abstained. Motion by Mary Beth, 2<sup>nd</sup> by Connie, to change the "Dept. Justification" to Safety. Voted 5 negative, 2 affirmative.

Motion by Paul, 2<sup>nd</sup> by Connie to delete pages 11 and 12 (priority system and project request chart) due to redundancy of information. Voted 7 affirmative.

Motion by Paul, 2<sup>nd</sup> by Mary Beth to accept the narrative as amended for the final version. Voted 6 affirmative, 1 abstained.

Alan will email the final version and create PDF files. Connie will make 50 copies at the town office. Doug will email the electronic version of the bridge inventory he received to the committee.

Discussion followed on future committee appointments and how the BOS will accept them. Sherry has submitted a letter of interest, Doug and Connie said they intend to submit letters also. A motion was made by Paul to reappoint Sherry, Doug and Connie. No 2<sup>nd</sup>. A motion was made by Dave to leave more time for interested parties to submit letters. No 2<sup>nd</sup>. No action taken.

Motion by Paul, 2<sup>nd</sup> by Dave to adjourn at 9:00 p.m. Voted 7 affirmative.

Minutes submitted by Sherry Fiske

**Next Meeting: March 15, 2011 - 7:30 p.m. – Town Hall Annex**

## **Agenda - Appointment Recommendations for BOS**

Jan. 30, 2011

Dear CIP Committee,

My term on the Capital Improvement Committee expires in March 2011. Please consider this letter my interest to continue on this Committee. I would like the Committee's recommendation to the Board of Selectmen for my re-appointment to the CIP Committee. Thank you for your consideration.

Sincerely,

Sherry Fiske

Hi everyone.

I think it is more important for us to finish our report tonight.

Yes, the teachers' contract will impact the school tax rate, but it will not affect the town's capital needs.

Allan

----- Original Message -----

From: Clamor2248@aol.com

To: doug@heckswelding.com, mba1957@msn.com, sfiske1@juno.com, Clamor2248@aol.com, paulmartin68@mac.com, fourwinds@monad.net, dhm10@comcast.net, apickman@comcast.net, templebos@comcast.net

Cc: johnkieley574@gmail.com

Sent: Tuesday, February 8, 2011 9:07:33 AM

Subject: Re: CIP Meeting 2-8-11

Doug,

John just got a call from Gail Cromwell and she said she saw you yesterday and asked you to cancel tonight's meeting so the CIP could attend the Deliberative Session at ConVal. She explained to John that she felt it was very important the CIP be there and asked that I contact you to check on the status of our meeting.

Since I was unaware of this request from Gail, I thought I would let you know that despite the crunch we are under I personally think the board should consider her request to cancel our meeting and, instead, attend the deliberative session.

The Con Val budget comprises roughly 70% of our taxes and understanding how the teachers contract will impact our bottom line may be very important.

The Select Board is meeting at 5 so they can attend the Con Val meeting.

Connie

