

**TOWN OF  
TEMPLE, NEW HAMPSHIRE**

**FINAL MINUTES**

**CAPITAL IMPROVEMENT COMMITTEE**

Meeting held on March 29, 2011

**Committee present:** Doug Heck (Chairman), Sherry Fiske, Connie Kieley, Allan Pickman, Dave Martz, Mary Beth Ayvazian

**Call to order at 7:30 p.m.**

**Minutes:** Motion by Mary Beth, 2nd by Connie to accept the minutes of 2/8/11 as written. Voted 6 affirmative.

The CIP committee has three positions whose term expires in 2011. They are Connie, Doug and Sherry. All three have submitted a letter of interest to continue on the committee, as well as Charlene Eddy who would like to be appointed. The committee will consider everyone and make recommendations to the Board of Selectmen (BOS) for candidate(s) they feel would be the best.

**Appointment recommendations:** Motion by Mary Beth to recommend reappointment of Connie, Doug and Sherry. 2<sup>nd</sup> by Connie. Motion by Connie, to call the question, 2<sup>nd</sup> by Mary Beth. Voted 3 no, 3 yes, to call the question. Doug asked Charlene to comment on her desire to be on the committee. Charlene commented on her qualifications and interest. Motion to amend by Alan to add Charlene to the recommendation. 2<sup>nd</sup> by Mary Beth. Discussion followed. Alan & Mary Beth withdrew their amendment. Original motion voted 2 yes, 3 no, 1 abstained. The motion failed.

Motion by Sherry, to recommend reappointment of Doug, 2<sup>nd</sup> by Alan. Voted 5 yes, 1 abstained. Motion by Sherry, to recommend appointment of Charlene, 2<sup>nd</sup> by Alan. Voted 3 yes, 3 no. Discussion followed on how to proceed and the general process. Motion by Sherry to recommend reappointment of Connie, 2<sup>nd</sup> by Mary Beth. Voted 3 yes, 3 no. Motion by Mary Beth, 2<sup>nd</sup> by Dave to recommend reappointment of Sherry. Voted 5 yes, 1 no. Discussion followed on whether to call Paul to help break the tie vote. Dave called, no answer.

The recommendation to the BOS for appointment to the committee is Doug, Sherry and a tie vote between Connie and Charlene. The BOS will make the final decision on reappointments.

Motion by Doug, 2<sup>nd</sup> by Mary Beth to adjourn at 8:02 p.m. Voted 6 affirmative.

Minutes submitted by Sherry Fiske

**Next Meeting: May 24, 2011 - 7:30 p.m. – Town Hall Annex**