

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MEETING

June 13, 2022

The Capital Improvement Program Committee meeting was held at 6:00 P.M. in the Merrill Conference Room, Town Hall, 268B Mammoth Road, Londonderry.

MEMBERS PRESENT: Steve Breault, Bob Slater, John Farrell (by phone)

MEMBERS NOT PRESENT: Joe Green, Jake Butler, Jeff Penta, Kevin Gray (Alternate)

Staff Present: Justin Campo, Finance Director, Peter Curro, SAU Business Administrator, Lisa McKenney SAU Finance Director, Amy Kizak, GIS Manager/Comprehensive Planner

APPOINTMENT OF CHAIR & VICE CHAIR

The Capital Improvement Program Committee meeting was called to order at 6:18 pm.

John Farrell is being brought in to act as the Town Council nominee to represent Joe Green who could not be present due to an emergency.

Motion made by J. Farrell second by B. Slater to appoint S. Breault as Chair, Committee voted 3-0-0 on the motion.

Motion made by J. Farrell second by S. Breault to appoint B. Slater as Vice Chair, Committee voted 3-0-0 on the motion.

OTHER BUSINESS

P. Curro stated that the School District will need 1 hour for project presentation. A. Kizak proposed the following CIP Committee meeting schedule: Monday July 25, 2022 at 6:00 pm for project presentations, Monday August 1, 2022 at 6:00 pm to review and score projects. The Planning Board workshop to present the CIP report will be September 14, 2022 at 7:00 pm, with a Public Hearing on October 5, 2022 at 7:00 pm.

Motion made by S. Breault seconded by B. Slater to accept meeting dates as presented, Committee voted 3-0-0 on the motion.

ADJOURNMENT

**Motion to adjourn meeting made by J. Farrell seconded by S. Breault
Committee voted 3-0-0 on the motion.**

The meeting was adjourned at 6:20 pm.

Minutes Prepared by: Amy Kizak

Approved: 7/25/22