

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MEETING
June 19, 2023

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: Jake Butler, Ted Combes, Jeff Penta (arrived at 6:02), Bob Slater

MEMBERS NOT PRESENT: Sarah Meier

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

APPOINTMENT OF CHAIR & VICE CHAIR

The Capital Improvement Program Committee meeting was called to order at 6:00 pm.

Motion made by Bob Slater second by Ted Combes to appoint Jake Butler as Chair, Committee voted 3-0-0 on the motion.

Motion made by Jake Butler second by Bob Slater to appoint Jeff Penta as Vice Chair, Committee voted 3-0-0 on the motion.

OTHER BUSINESS

A. Kizak proposed a meeting schedule the CIP Committee agreed to the following meeting schedule: Monday July 31, 2023 at 7:00 pm for project presentations and scoring, Monday August 7, 2023 at 7:00 pm overflow scoring meeting. The Planning Board workshop to present the CIP report will be September 13, 2023 at 7:00 pm, with a Public Hearing on October 4, 2023 at 7:00 pm.

Motion made by Jake Butler seconded by Jeff Penta to accept meeting dates as presented, Committee voted 4-0-0 on the motion.

ADJOURNMENT

**Motion to adjourn meeting made by Jake Butler seconded by Jeff Penta
Committee voted 4-0-0 on the motion.
The meeting was adjourned at 6:06 pm.**

**Minutes Prepared by: Amy Kizak
Approved:**