

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MEETING
June 17, 2019

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2 The Capital Improvement Program meeting was held at 6:00 P.M. in the Elwood Conference
3 Wood, Town Hall, 268B Mammoth Road, and Londonderry.

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5 **MEMBERS PRESENT: John Farrell, Christine Patton, Mike Saucier**

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7 **Staff Present: Justin Campo, Finance Director, Peter Curro, SAU Business Administrator,**
8 **Amy Kizak, GIS Manager/Comprehensive Planner and Colleen Mailloux, Town Planner**

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10 **Others Present: Steve Young**

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12 style="text-align: center;">**APPOINTMENT OF CHAIR & VICE CHAIR**

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

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16 Motion to appoint J. Farrell as Chair and C. Patton. as Vice Chair.
17 Committee voted 3-0-0 on the motion.

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19 style="text-align: center;">**OTHER BUSINESS**

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21 C. Mailloux gave an overview of the CIP process and stated that the only additional agenda item
22 is to set the future meeting schedule. Members decided that the Committee meeting to review
23 and score CIP applications will be on July 22, 2019 at 6:30pm. The Planning Board workshop to
24 present the CIP report will be August 14 at 7:00pm, with a Public Hearing on September 11 at
25 7:00pm.

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27 style="text-align: center;">**ADJOURNMENT**

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29 **The meet was adjourned at 6:07pm.**

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32 **Minutes Prepared by: Colleen Mailloux**

33 **Approved: 7/22/2019**