CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MEETING June 21, 2021

The Capital Improvement Program Committee meeting was held at 6:00 P.M. in the Moose Hill

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Council Chambers, Town Hall, 268B Mammoth Road, Londonderry.

MEMBERS PRESENT: John Farrell, Steve Breault, Mike Saucier (Alternate)

MEMBERS NOT PRESENT: Jenn Ganem, Jake Butler, Bruce Hallowell

9 Staff Present: Justin Campo, Finance Director, Peter Curro, SAU Business Administrator, 10 Amy Kizak, GIS Manager/Comprehensive Planner

APPOINTMENT OF CHAIR & VICE CHAIR

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

17 Motion to appoint S. Breault as Chair, Committee voted 2-0-1 on the motion.

18 Motion to appoint J. Farrell as Vice Chair, Committee voted 2-0-1 on the motion.

OTHER BUSINESS

A Kizak gave an overview of the CIP process and stated we do not anticipate any new projects this year. Members decided that the Committee will meet to discuss this year's CIP report with no new projects on July 26, 2021 at 6:00pm. The Planning Board workshop to present the CIP report will be September 8, 2021 at 7:00pm, with a Public Hearing on October 13, 2021 at 7:00pm.

ADJOURNMENT

- 30 The meet was adjourned at 6:06 pm.
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- 33 Minutes Prepared by: Amy Kizak
- 34 Approved: 8/2/21