

*Capital Improvement Plan Committee Meeting
September 28, 2016*

**CAPITAL IMPROVEMENT PLAN COMMITTEE
New Durham Town Hall
September 28, 2016, 7:00p.m.**

Present

Chair Denis Martin
Dorothy Veisel, vice chair
Ellen Phillips
Anthony Bonanno
Gregory Anthes

Also Present:

Scott Kinmond, Town Administrator
David Bickford, resident

Call to Order

Chair Martin called the meeting to order at 7:00p.m.

Approval of Minutes

Meeting of August 23, 2016 – Edits were made. **Mr. Anthes made a motion to approve the minutes as amended. Ms. Veisel seconded the motion.** Discussion: further edits were made. **Motion withdrawn.**

Mr. Anthes made a motion to approve the minutes as amended. Ms. Veisel seconded the motion. Motion passed.

Meeting of August 31, 2016 – Edits were made. **Mr. Anthes made a motion to approve the minutes as amended. Mr. Bonanno seconded the motion. Motion passed.**

Parks and Recreation Commission

Town Administrator Kinmond stated the Parks and Recreation Commission Director provided the equipment request, stated it can be done in two phases, and explained the process of getting volunteers.

Town Assets/Equipment Projects Spreadsheet

Copies of the completed spreadsheets were distributed and reviewed.
Town Administrator Kinmond stated there was no spreadsheet completed for the facilities yet. He explained the information contained in the spreadsheets. There was discussion of the information contained in the spreadsheet. Town Administrator Kinmond explained the option of taking the spreadsheets home for individual scoring to provide ranking for summary. There was extensive discussion of the lease/purchase and rental options for equipment.

Next Meeting: October 5, 2016, 7:30p.m.

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**Selectman Anthes made a motion to adjourn. Chair Martin seconded the motion.
Motion passed.**

The meeting was adjourned at 8:21p.m.

Respectfully Submitted,

Jennifer Riel, Recording Secretary

Approved Final 10-25-16