

Town of New Durham
Capital Improvements Program/Plan Committee

Agenda

June 21, 2016- 5:30 p.m.

New Durham Town Hall

- I. Call to Order – Agenda Review
- II. Committee Membership
 - a. Select a Chairman
 - b. Select a Vice Chairman
 - c. Select a Recording Clerk/Minute taker.
- III. Meeting Schedule
 - a. Proposed Schedule
 - b. Dates/Times
- IV. Review materials on Capital Improvements Program.
 - a. NH State Statue 674:5-8
 - b. NHMA 2014 Article on Capital Improvement Plans: “The best planning tool you aren’t using.”
 - c. NHMA Article- “A Capital Improvement Plan is not just a wish list.”
 - d. CRF/ETF Account information
 - e. CRF/ETF Account balances as of 12/31/16.
- V. 2017-2016 Capital Improvement Report (Reports below are within)
 - a. Department Equipment replacement plans
 - b. Facilities Plan
- VI. Next Meeting Date/Time
- VII. Adjournment