



**TOWN OF NORTH HAMPTON
CAPITAL IMPROVEMENT PLAN COMMITTEE
MINUTES**

REGULAR MEETING: OCTOBER 7, 2016 – 8.30 A.M.
EXECUTIVE CONFERENCE ROOM
NORTH HAMPTON TOWN OFFICES
233 ATLANTIC AVENUE
NORTH HAMPTON, NEW HAMPSHIRE

Cynthia Swank, the presiding officer, called the meeting to order at approximately 8.30 a.m. The following people were also present:

Nancy Monaghan, Planning Board Representative;
Rick Stanton, Select Board Representative;
Shep Kroner, Select Board Citizen Representative;
Judy Day, Library Trustees Representative;
and Paul Apple, the Town Administrator.

The Committee considered the minutes of September 23, 2016. Ms. Monaghan moved to approve them as presented. Mr. Stanton seconded the motion. There was no further discussion. The motion passed unanimously.

The Committee considered the draft report circulated by email. Mr. Stanton said the \$5.3 million estimate for the Public Safety Center would probably come down.

Ms. Swank asked for an image of the “Farm House” version of the Homestead Safety Center proposed on the 2016 Warrant.

The Board reviewed each section of the draft in detail. After the review, Mr. Sununu moved to approve the draft as amended. Ms. Monaghan seconded the motion. There was no additional discussion and the motion was approved unanimously.

Mr. Stanton moved to permit Anne Ambrogi and Vickie Jones to sign when their schedules permit. Ms. Day seconded the motion. There was no additional discussion and the motion was approved unanimously.

The meeting was adjourned by the presiding officer at 9:55 a.m.

Respectfully submitted,

Paul L. Apple