



**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
CAPITAL IMPROVEMENTS PLAN (CIP) COMMITTEE
SEPTEMBER 25, 2020 8:30 AM**

**TOWN HALL AND REMOTE MEETING
DRAFT MINUTES**

MEMBERS PRESENT: Nancy Monaghan – Planning Board Rep, James Sununu – Select Board Rep.
VIA ZOOM: Cynthia Swank – Citizen Rep/Planning Board, Margaret Delano – Budget Committee Rep,
Kathleen Kilgore – Library Trustees Rep, Chuck Gallant – Citizen Rep/Select Board, Erin Stanton – School
Board Rep, Clifton Jones – Citizen Rep/Budget Committee.

ALSO PRESENT: Planning and Zoning Administrator Rick Milner

Nancy Monaghan called the meeting to order at 8:30 am.

Review and edit final report for FY2022-FY2027

The Committee reviewed the Capital Improvements Plan for FY2022-FY2027 annual report. Various committee members suggested minor edits to the document. All edits were agreed to by consent of other committee members without objection.

The final version of the Capital Improvements Plan for FY2022-FY2027 annual report will be submitted to the Select Board and posted on the town website.

Approve Meeting Minutes of July 17, 2020

The following edits were presented to the Committee:

Line 13 – Monaghan spelled wrong.

Line 29 - Engine replacement is FY 23 not FY24.

Line 51 - Eliminate all words after "...paving project."

Motion: To accept the CIP Meeting Minutes of July 17, 2020 as edited.

Motioned: James Sununu

Seconded: Kathy Kilgore

Roll-Call Vote: The roll call vote was unanimous in favor of the motion (8-0).

Approve Meeting Minutes of July 24, 2020

The following edits were presented to the Committee:

Line 10 – At the end, the following names should be inserted: Margaret Delano, Chuck Gallant, Clifton Jones, Kathleen Kilgore, Erin Stanton, James Sununu and Cynthia Swank.

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Line 34 – “New” Town office building should be “Remodel existing library for new Town Offices.”

Line 62 – End sentence with July 10, 2020. (Remove reference to July 17 minutes.)

Line 63 – Change “July 17” minutes to July 10 minutes.

Line 64 – Add final sentence: Nancy Monaghan’s changes to the July 10 minutes had been outlined at the July 17 meeting.

Motion: To accept the CIP Meeting Minutes of July 24, 2020 as edited.

Motioned: James Sununu

Seconded: Kathy Kilgore

Roll-Call Vote: The roll call vote was unanimous in favor of the motion (8-0).

Adjournment

Chair Monaghan adjourned the meeting at 9:00 am.

Respectfully submitted,
Rick Milner