



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

---

REGULAR MEETING: JUNE 7, 2019 8 A.M.  
TOWN HALL  
233 ATLANTIC AVENUE  
NORTH HAMPTON, NEW HAMPSHIRE

---

Nancy Monaghan, the presiding officer, called the meeting to order at approximately 8 a.m. The following members were also present:

Jacqui Brandt  
Chuck Gallant  
Larry Miller  
Scott Baker  
Rick Stanton  
Cynthia Swank  
Clifton Jones  
Bryan Kaenrath, Town Administrator

Chairwoman Monaghan opened the meeting by calling for the election of officers. Cynthia Swank nominated Nancy Monaghan to serve as chair, seconded by Larry Miller. The vote was unanimous. Larry Miller nominated Cynthia Swank for vice chair, seconded by Rick Stanton. The vote was unanimous. Chairwoman Monaghan then gave a brief overview of the CIP committee and the process that would take place in completing committee business for the year.

The committee then moved on to setting the meeting date schedule. Two options were discussed, the traditional schedule of meetings involving most Friday mornings through July and August and a condensed version consisting of approximately three or four dates. The committee settled on adopting the condensed version beginning with hearing department presentations on July 12<sup>th</sup> and 19<sup>th</sup>.

A brief discussion was held regarding the Philbrick Pond drainage evaluation and what the town had intended to do in addressing some of the recommendations outlined in the report. A motion was made to send a letter to the Select Board to urge them to take action on pursuing the recommendations. The vote was 7-1.

The minutes of the September 17, 2018 meeting were approved.

The meeting was adjourned at approximately 8:44AM

Respectfully submitted,

Bryan T. Kaenrath

*Disclaimer- These minutes are prepared by the Recording Secretary within five business days as required by NH RSA 91-A:2, II. They will not be finalized until approved by a majority vote of the committee.*

*A recording of the meeting can be found at: <http://www.townhallstreams.com/towns/northhamptonnh>, and a DVD recording is available at the North Hampton Town Offices, 233 Atlantic Avenue, North Hampton, NH 03862.*