

**MEREDITH CAPITAL IMPROVEMENTS PROGRAM ADVISORY COMMITTEE MEETING
MINUTES**

Date of Meeting: September 19, 2007

Members Present: Bill Bayard, Chairman, Planning Board Rep
Mark Flanders, Vice-Chairman
Lou Kahn, Planning Board Rep
Miller Lovett, Board of Selectmen Rep
John McEwan
Jeannie Forrester
Justin Van Etten

Members Absent with Notice: Jack Carty, Inter-lakes School Board Rep

Staff Present: Brenda Vittner, Director of Administrative Services
John Edgar, Community Development Director

Guests: Chuck Palm, Chief – Fire Department
Bob Hill, Water & Sewer Superintendent
Ray Korber, Engineer, KVPartners

Committee Discussion:

Bob Hill, Water & Sewer Superintendent and Ray Korber, KVPartners attended this evenings meeting to update the CIP Committee with projects, new ID forms, and recommendations for the future.

Miller Lovett spoke in reference to his involvement with the Space Needs Committee. He is frustrated with the lack of progress in producing a Master Plan for the Water System. Miller Lovett has suggested that the Town retain another consultant; Emery & Garrett to establish the possibility of finding water redundancy from another water source such as the aquifer. What are the major problems; the need for redundancy is necessary to maintain adequate water for the Town. Miller Lovett is asking for a Master Plan by next Spring. Bob Hill has been tasked by the Committee to come back with better capacity numbers and project numbers in the Spring.

Hearing no objections, Chairman Bayard closed at 9:40 pm.

Respectfully Submitted;

Brenda L. Vittner, Director of Administrative Services
September 20, 2007
Accepted: May 8, 2008