

MEREDITH CAPITAL IMPROVEMENTS PROGRAM ADVISORY COMMITTEE MEETING MINUTES

Date: April 19, 2006

Members Present: Bill Bayard, Planning Board, CIP Chairman
Tony Candage, CIP Board Member, Vice-Chairman
Jack Carty, CIP Board Member, School Board Rep
Miller Lovett, CIP Board Member
Lou Kahn, Planning Board, CIP Board Alternate Member

Staff Present: John Edgar, Town Planner
Brenda L. Vittner, Director of Administrative Services

Absent with Notice: Mark Flanders, CIP Board Member

Call to Order: John Edgar called the meeting to order at 7:05 pm. John Edgar indicated that the Town has advertised for two (2) more members from the public to be apart of the Committee.

Discussion: First order of business is to appointment a Chairman. Miller Lovett made a motion for Bill Bayard to be Chairman. Tony Candage seconded the motion.

Bill Bayard expressed his "thanks" for the nomination, however brought up the issue of having Co-Chairs for this session. Jack Carty is not in favor of Co-Chairs and feels that a person from the current group should be the Chairman and have the duties of the Chair. Jack Carty called the question. Vote was unanimous.

Bill Bayard nominated Tony Candage as Vice Chairman, Jack Carty seconded. Vote was unanimous.

John Edgar turned the discussion over to the Chairman Bayard. Bill would like to build up open dialogue with the Board of Selectmen and reduce any disconnects. Therefore, Bill would like to suggest a joint meeting the Board of Selectmen. John Edgar suggested that the liaisons distribute approved minutes to their Boards.

John Edgar reviewed RSA 674:5-8, the CIP enabling authority. John reviewed the authorization authority that allows the local legislative body to authorize the Planning Board to appoint a Committee to prepare and amend a capital improvements program. The discussion included the purpose, description of the program, the preparation of the program and the consideration of the program by the Board of Selectmen.

Looking back at Town Meeting and School District Meetings and the results of the warrant and votes. (See attached 4/19/06 update document).

Discussion of the 2006 Draft Meeting Schedule. Jack Carty has requested to that the School District will present their preliminary updates in June and final updates in the Fall. Jack Carty made the motion to accept the meeting schedule with suggested minor changes. Miller Lovett seconded the motion. Vote was unanimous. An updated schedule will be forwarded to all members.

Adjournment: Miller Lovett made a motion to adjourn at 8:45 pm. Bill Bayard seconded the motion. All voted in favor of the motion.

Respectfully submitted,

Brenda L. Vittner

April 19, 2006

Approved: