

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MEETING
June 13, 2022

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2 The Capital Improvement Program Committee meeting was held at 6:00 P.M. in the Merrill Conference
3 Room, Town Hall, 268B Mammoth Road, Londonderry.

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5 **MEMBERS PRESENT: Steve Breault, Bob Slater, John Farrell (by phone)**

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7 **MEMBERS NOT PRESENT: Joe Green, Jake Butler, Jeff Penta, Kevin Gray (Alternate)**

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9 **Staff Present: Justin Campo, Finance Director, Peter Curro, SAU Business Administrator, Lisa**
10 **McKenney SAU Finance Director, Amy Kizak, GIS Manager/Comprehensive Planner**

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12
13 **APPOINTMENT OF CHAIR & VICE CHAIR**

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15 The Capital Improvement Program Committee meeting was called to order at 6:18 pm.

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17 John Farrell is being brought in to act as the Town Council nominee to represent Joe Green who could not
18 be present due to an emergency.

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20 Motion made by J. Farrell second by B. Slater to appoint S. Breault as Chair, Committee voted 3-0-0 on
21 the motion.

22
23 Motion made by J. Farrell second by S. Breault to appoint B. Slater as Vice Chair, Committee voted 3-0-0
24 on the motion.

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26 **OTHER BUSINESS**

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28 P. Curro stated that the School District will need 1 hour for project presentation. A. Kizak proposed the
29 following CIP Committee meeting schedule: Monday July 25, 2022 at 6:00 pm for project presentations,
30 Monday August 1, 2022 at 6:00 pm to review and score projects. The Planning Board workshop to
31 present the CIP report will be September 14, 2022 at 7:00 pm, with a Public Hearing on October 5, 2022
32 at 7:00 pm.

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34 Motion made by S. Breault seconded by B. Slater to accept meeting dates as presented, Committee voted
35 3-0-0 on the motion.

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37 **ADJOURNMENT**

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39 **Motion to adjourn meeting made by J. Farrell seconded by S. Breault**
40 **Committee voted 3-0-0 on the motion.**

41 **The meeting was adjourned at 6:20 pm.**

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43 **Minutes Prepared by: Amy Kizak**

44 **Approved: 7/25/22**