

16 Merrill Access Road
Thornton, NH 03285
Tel: 603/726-8168
Fax: 603/726-2078

TOWN OF THORNTON
CIP COMMITTEE

Approved on: 5/31/16
CIC Initials: WJD
Dt Rec'd-Town Clk: 6/20/16
Town Clerk Initials: BR

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, January 26, 2016

CALL TO ORDER:

C. Schofield called the meeting to order at 6:35PM.

ROLL CALL:

The following members were present:

C. Schofield D. Gravel W. DeLeo

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of November 24, 2015 as amended."

Motion: C. Schofield

Second: D. Gravel

Discussion: None

Motion Passes: 3-YES 0-NO

NEW BUSINESS:

1. The committee reviewed Items to be discussed at Board of Selectmen meeting on 1/28.
2. The committee reviewed and discussed a proposed CIP process timeline for 2016.

OLD BUSINESS:

Minutes for all CIP meetings from May through November 2015 were delivered to the Town Clerk for posting on the Town's web site.

CORRESPONDENCE:

The committee discussed a memo from the Planning Director regarding applicable statutory provisions affecting the status of the Capital Improvement Committee.

OTHER BUSINESS:

The next meeting will be scheduled when needed.

ADJOURNMENT

The following motion was made at 7:50PM:

MOTION: "To adjourn."

Motion: B. DeLeo

Second: C. Schofield

Discussion: None

Motion Passes: 3-YES 0-NO