

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

FINAL MINUTES

CAPITAL IMPROVEMENT COMMITTEE

Meeting held on Jan. 5, 2009

Committee present: Sherry Fiske, Dave Martz, Doug Heck, Alan Pickman, Connie Kieley, Shawn Smith

Absent: Paul Martin

Call to order by D. Martz at 7:381 p.m.

Minutes: Move by S. Smith to approve the 12/8/08 minutes as written, 2nd by S. Fiske and voted affirmative. The 12/11/08 meeting was postponed to 1/5/09.

Spreadsheet: Motion by S. Fiske, 2nd by S. Smith to accept the 12/8/08 version of the spreadsheet as written. Voted affirmative.

Road Grader: Discussion on purchase or lease of a new road grader followed. Not everyone agreed with the narrative and/or spreadsheet recommendations. No action taken.

Narrative: Small typographical, update, format, and content corrections were made to the Version 4 narrative on pages 1, 3, 4, 5, 6, 10, 13, 14, 15, 17, and 19. Motion made by S. Fiske to accept narrative as amended, 2nd by S. Smith. Voted affirmative.

Town Report Submission: D. Martz reviewed changes to the Town Report submission, which included rewriting the paragraph on the Library roof repair and adding a comment on the Ambulance funds needed.

Motion by S. Fiske, 2nd by A. Pickman to adjourn at 8:21 p.m. Voted affirmative.

Minutes submitted by Sherry Fiske.

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The CIP will meet Thursday 1/5/09 at 7:30 in the Town Hall Annex

The Agenda:

1. Present: ___ Shawn Smith ___ Alan Pickman ___ Sherry Fiske
 ___ Dave Martz ___ Doug Heck ___ Paul Martin
 ___ Connie Kieley

2. Approval of minutes of previous meeting(s) (any outstanding issues)
3. Approve Narrative / Spreadsheet.
4. Approve BOS / Budget Committee presentations.
5. Next Meeting - 2009