

## **CIP Subcommittee Meeting Minutes**

**September 16, 2004**

ROLL CALL: Lee Maloney, Planning Board Member – Present  
Walter Kolodziej, Planning Board Member – Present  
Suzanne Jortberg, Citizen Member – Present  
Marcia Unger, Citizen Member – Present  
Bev Donovan, School Board – Present  
John Hollinger, School Board – Excused  
Roger Hohenberger, Selectmen – Present  
Galen Stearns, Alternate Selectmen – Present  
Jack Merchant, Citizen Member – Present

Ms. Maloney called the meeting to order at 7:02 PM in the Planning and Development Room.

MINUTES: Motion by Mr. Hohenberger, seconded by Mr. Kolodziej, to approve minutes of the CIP meeting held on September 2, 2004. Motion unanimously approved, one abstention.

OLD BUSINESS: Mr. Hohenberger mentioned the failure of the cooperative high school vote to win approval in Pelham negates the need to work with the Pelham CIP committee.

NEW BUSINESS: Presentations of the Fire Dept. (Chief Messier), the Highway Agent (Mr. McCarthy), and the Transfer Station Manager (Mr. Poulson) followed.

The meeting was adjourned at 9:40 PM (motion by Ms. Unger, seconded by Mr. Kolodziej).

These minutes have not been approved by the CIP subcommittee.

Respectfully submitted, Suzanne Jortberg 9/23/04