

Town of Windham  
2009 Capital Improvement Program Subcommittee

CIP Subcommittee Meeting Minutes  
October 22, 2009

ROLL CALL: Rick Okerman, Planning Board Member – Present  
Walter Kolodziej, Planning Board Member – Present  
Roger Hohenberger, Selectmen – Present  
Jack Merchant, Community Member – Present  
Rob Gustafson, Community Member – Present  
Dennis Senibaldi, Community Member – Present  
Mike Hatem, School Board Member – Arrived 7:25PM  
Galen Stearns, Alternate Selectmen Member - Present  
Bruce Anderson, Alternate School Board Member – Absent

Meeting called to order at 7:10 PM at the Town Hall.

Mr. Okerman introduced the members and reviewed the agenda.

Motion made by Mr. Hohenberger to approve the minutes of October 15, 2009 as written.  
Motion seconded by Mr. Merchant. Motion passed 6-0.

Development of CIP Document:

Mr. Merchant reviewed the draft of the appropriations schedule. Mr. Hohenberger reviewed a discussion he had with Mr. Sullivan, Town Manager, about the desire to level fund the Town budget for the coming year. This would require limiting the funding of Town CIP proposed funding to \$720,000. He said that the Police and Fire departments were willing to defer their requests for 2010. Mr. Hatem joined the committee. There was discussion on the Salt Shed and Maintenance facility as to how to fund it assuming the committee limits funding to \$720,000. The consensus of the committee was to shoot for the \$720,000 limit for Town Capital Improvement Projects. The committee arranged the appropriations schedule.

Mr. Merchant moved to fund the CIP for 2010 as follows:

- \$300,000 for road network improvements,
- \$420,000 for the Salt Shed,
- \$160,000 for Phase 1 & 2 of the School architectural study, and
- \$840,000 for School Capital Reserve Fund for school improvements

Mr. Senibaldi seconded the motion. Motion carried 7-0.

Miscellaneous items:

There was a discussion on the amount for the architectural fees for the schools. It was suggested to have specifications and hard numbers to back up the warrant article.

Meeting Schedule:

The remaining meeting schedule is as follows:

November 4<sup>th</sup> - Planning Board Presentation

November 18<sup>th</sup> - Planning Board Public Hearing

Motion made by Mr. Merchant to adjourn, seconded by Mr. Kolodziej. Motion carried 7-0.

Adjourned at 8:30PM

Respectfully submitted,

Rob Gustafson

October 26, 2009