

Town of Windham
2010 Capital Improvement Program Subcommittee
CIP Subcommittee Meeting Minutes
November 3, 2010

ROLL CALL:

Rob Gustafson, Chair, citizen – present	Ed Gallagher, School – present
Jack Merchant, Vice-Chair, citizen – present	Dennis Senibaldi, citizen – arrived 7:55PM
Nancy Prendergast, Secretary, PB - excused	Roger Hohenberger, Selectmen alternate - present
Lee Maloney, PB – present	
Galen Stearns, Selectmen – present	

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

Mr. Gustafson introduced the members and reviewed the agenda.

Mr. Gallagher motioned to approve the October 20, 2010 minutes. Motion seconded by Mr. Stearns. Motion passed 5-0.

Mr. Merchant reviewed the draft appropriations plan with all requests having an average score lower than 3 funded in 2011. The draft plan exceeded the available funding. The committee reviewed the requested level of funding for each of the projects in 2011 and made adjustments to bring the total requests in balance with the funding. Mr. Senibaldi joined the meeting. Mr. Merchant moved to approve the CIP appropriations plan for the 2011 portion of the plan. Ms. Maloney seconded the motion. The motion passed with a 5 to 1 vote with Mr. Stearns voting against.

The committee continued to develop the appropriations for the plan years 2012 through 2018. Ms. Maloney moved to approve the CIP appropriations plan for the 2012 - 2018 years of the plan. Mr. Senibaldi seconded the motion. The motion passed with a 6 to 0 vote.

Mr. Merchant will put together the draft report and e-mail it to the committee members for review by Monday morning, November 8th.

The next meeting will be the public hearing with the Planning Board on November 17, 2010 at the Planning and Development Department meeting room.

Mr. Gallagher moved to adjourn. Motion seconded by Mr. Merchant. Motion passed 6-0.

These minutes are in draft form and have not yet been reviewed and approved.

Respectfully submitted,
Rob Gustafson