

TOWN OF KINGSTON, NEW HAMPSHIRE
CAPITAL IMPROVEMENT PROGRAM – COMMITTEE MEETING
October 4, 2016
DRAFT MINUTES

1. CALL TO ORDER/ POSTINGS

Glenn Coppelman called the meeting to order at 7:05 PM. No challenges were made to the validity of the meeting.

2. ATTENDANCE

Present:

Glenn Coppelman (Planning Board), Glenn Greenwood (Circuit Rider Planner), Peter Coffin (Planning Board), Carol Croteau (Budget Committee)

Absent:

Lynn Gainty – Budget Committee
Mark Heitz – Board of Selectmen

3. APPROVAL OF MINUTES

N/A

4. OLD BUSINESS

N/A

5. NEW BUSINESS

The group elected Glenn Coppelman, Chairman of the CIP Committee this year. Motion made by Peter Coffin, seconded by Carol Croteau. PUNA.

The CIP will be updated to cover the years 2017-2022. Capital requests from Departments were requested in July, with replies due by August 22nd. The same format as previous years is being used for submittals, and the CIP update will follow the same format as last year.

As of this date, Departmental replies have been received from Open Space, Recreation, Heritage Commission, Board of Selectmen, Cable

39 Committee, Building & Grounds and Highway. The Committee
40 reviewed the submittals and decided on the following **actions**:
41

- 42 1) **Glenn Greenwood** will call Paul Butler for more information on the
43 timing and funding source(s) for his request for Recreation; Chiefs
44 Seaman and Briggs to obtain their CIP requests for this year.
- 45 2) **Glenn Greenwood** will invite Rich St. Hilaire and Ernie Landry to the
46 next CIP meeting for a more detailed discussion regarding their
47 respective submittals for Highway/Bldg/Grounds and Heritage
48 Commission.
49

50 51 **6. NEXT MEETING DATE CONFIRMED / ADJOURN**

52 Next meeting is November 1, 2016 at 6:30 PM. Visitor appointments
53 will be set for 6:40, 7:00 and 7:20 (if needed).
54

55 Chairman Coppelman declared the meeting adjourned at 7:35 PM.