

# CIP Committee

## Agenda

Tuesday, September 27, 2016

In the Town Offices located at 56 Littleton Road

6:30 PM

1. Approval of August 2, 2016 minutes
2. Regan Pride, North Country Council re: Updating Capital Improvement Program.
3. Any other business that may come forth

Frank Lombardi  
CIP Chairman

Whitefield CIP Minutes for 9/27/2016

Member Attendance: Rick Wright, Gerry Pons, Peter Corey, Alan Theodhor, Bill Robinson, Regan Pride, and Frank Lombardi.

Meeting began at 6:30 PM

**Peter Corey made a motion to approve the minutes from last meeting with the correction made by Regan Pride on page 1, item 3 – should read: conversation not conservation, Alan seconded the motion. All were in favor.**

Began with a group discussion about showing the tax rate impact on CIP warrant articles. It is an idea that we were pondering.

Regan Pride discussed RSA 674:5-8 which discusses how to classify urgency and how to present analysis to selectmen. Gerry Pons wants to see meeting with Department Heads and CIP to further explain our process as a CIP. Peter Corey offered speaking to each of them on a one to one basis. The board agreed to have Peter Corey meet with each Department Head.

The next discussion was about the CIP threshold requirements. Our threshold now is 3,000 dollars and a lifespan of 3 years. Regan Pride gave the board examples of what other towns have and as a board the decision was made to change the threshold to 5,000.

**Rick Wright made the motion to change the threshold to 5,000 and it was seconded by Gerry Pons. Peter Corey thought 10,000 would be better and Gerry Pons felt the same way but thought the public would rather see a lesser change and he thought 5,000 would be fine. Everyone was in favor of the change.**

This is the schedule for meeting with the Department Heads:

6:30 PM Tuesday, October 18- Recreation Dept. Library, Cemetery and Airport

6:30 PM Wednesday, November 2- Police, Fire/EMS

6:30 PM Wednesday, November 9- Public Works, Sewer, Water

6:30 Wednesday, November 16 - CIP Finalizing Priorities

Meeting adjourned at 8:15 PM

Submitted by:



Frank Lombardi - Chairman

Town	Population	CIP?	\$ Threshold	Life
Bartlett	2,788	N		
Bethlehem	3,526			
Campton	3,333			
Colebrook	2,301	Y	\$ 3,000	3 yrs
Franconia	1,104	Y	\$ 5,000	3 yrs
Gorham	2,848	N		
Groveton	2,288	Y	\$ 1,500	3 yrs
Littleton	5,928	Y	\$ 2,000	6 yrs
Madison	2,502	Y	\$ 10,000	
Thornton	2,490			