

## Henniker CIP Committee-Minutes

### Adopted

October 22, 2009

Present: Joe Damour, Leon Parker, Peter Flynn, Lisa Hustis, John Getts and Tom Howard

Meeting opened at 7:05 pm by Chairman Damour

The committee adopted the minutes from September 10<sup>th</sup> and October 6<sup>th</sup> as corrected.

Joe Damour discussed the schedule and his presentation to the department heads and Selectmen as to the process of scheduling their presentations to the CIP Committee, Selectmen, Budget Committee and finally –the Town Meeting.

The committee focused on the prioritizing all the scheduled CIP requested items at the next meeting. Joe Damour said that this is the function of this committee and that they are not supposed to change anything on the requests but only to basically **PRIORITIZE each request.**

He stated that it was the Board of Selectmen that would decide the financial mechanism of how these items were to be funded.

Discussion ensued regarding the amount of years ‘out’ in the projections. All agree that the twenty years was sufficient.

Committee Voted to:

- Establish a column on the schedule that listed an age history of replaced vehicles and depreciation schedule of roads.
- Request Mr. Flynn to have this for next meeting.
- Provide that list of school bonds for review purposes but was not to be part of the municipal presentation schedule.
- Insert a new column to indicate the year of each vehicle or piece of equipment that was being replaced.
- Include any items over \$10,000 or more and have a life expectancy of at least two years.

Meeting adjourned at 7:10 pm

Prepared by Peter Flynn