

Approved Minutes
Henniker CIP Committee
October 6, 2009

Present- Joe Damour, Peter Flynn, Jean Lewis and Leon Parker.

Meeting opened at 6:05

Since there were not many members present, Joe Damour gave an overview of his meeting with the department heads and Selectmen.

He explained about building the needs of each department going out twenty years down the road.

He also emphasized that the role of the Selectmen and Budget Committee is to determine the affect of the listings for this year's budget in the tax rate and final budget and the Selectmen have the ultimate decision in the end.

It is the function of the CIP committee to list the needs as they see most important coming from the Department Heads. The committee only reviews and may prioritize the requests but do not remove them.

The threshold for the CIP criteria was discussed and a \$10,000 number seemed to be the consensus

The committee recommends that the \$90,000 road repair fund be moved back into the Capital Improvement Plan.

Peter Flynn Moved to adjourn and continue on October 22nd at 6:pm at the Town Hall. Seconded by Joe Damour and all present voted in the affirmative- 4-0

Meeting ended at 7:25 pm.

Submitted by Peter Flynn