



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
15 Flanders Memorial Road
Weare, NH 03281
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Charles F. Meany, III
Land Use Coordinator

Office Hours:
Monday
thru
Friday
8 AM ó 4:30 PM

CIP SUBCOMMITTEE
MINUTES
AUGUST 5, 2015
(Approved as written 9/9/2015)

PRESENT: Jack Dearborn; Tom Clow, Exofficio; Paul Marsh; Stu Richmond; Bob Ledger; Chip Meany, Land Use Coordinator; Naomi Bolton, Town Administrator

GUESTS: Beth Rouse, Finance Administrator

I. CALL TO ORDER:

Jack Dearborn opened the meeting at 8:40 AM in the conference room of the Weare Town Office Building.

II. MINUTES:

There were no minutes to approve.

III. MEETING:

The first item of business was to elect a Chairman and Vice Chairman. Paul Marsh moved, Tom Clow seconded to have Jack Dearborn, Chairman and Stu Richmond, Vice Chairman. Motion passed unanimously. The subcommittee reviewed the cover letter and application that has been used in the past. Mr. Clow felt that the final report was confusing to the Finance Committee, particularly the priority system. The subcommittee felt the same forms would be used. Each department would fill out the priority and the Subcommittee will have a similar system, not using number, but categories.

IV. NEXT MEETING(S) - SCHEDULE:

The next subcommittee meetings are as follows:

August 19th ó DPW and Fire

August 26th ó Parks & Recreation and Police Department

September 2nd ó Library and Cemetery

September 9th ó finalize 2016 CIP

V. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 9:30 AM.

Respectfully submitted,

Naomi L. Bolton

Naomi L. Bolton
Town Administrator