



PLANNING BOARD
TELEPHONE (603) 363-4624



TOWN OF CHESTERFIELD, NH
CAPITAL IMPROVEMENTS PLAN COMMITTEE
MONDAY, APRIL 23, 2007

Present: Steve Laskowski, Jim Larkin, Elaine Blake, and Bob Brockmann (arrived at 6:55)

1. Call to Order – The meeting opened at 6:30.

2. Nomination of Chairman

Laskowski nominated Blake for position of Chairman, Larkin seconded the motion, which unanimously carried.

3. Nomination of Secretary

Larkin nominated Blake for the position of Secretary, Laskowski seconded the motion, which unanimously carried.

4. Information distribution for review

- ❖ Departments projected expenditures
- ❖ Current version of CIP and original CIP
- ❖ Copies of RSA's

5. Discussion – The committee reviewed the prior CIP's and possible ways to handle the task of creating the next CIP. Blake will contact the remaining departments who have not responded to the request from the Planning Board for their anticipated expenditures. It was discussed having the department heads come in for further discussion pertaining to their CIP expenditures. A template outline will be drafted for use with the department's discussions.

6. Information -

The next meeting will be held at the Selectman's Office on Monday, April 30, 2007 at 6:30 p.m.

7. Adjournment

Blake moved to adjourn at 8:25, Larkin seconded the motion, which unanimously carried

Respectfully submitted,

Elaine H. Blake
Secretary

Approved: _____
Elaine H. Blake, Chairman

Date: _____