



PLANNING BOARD
TELEPHONE (603) 363-4624



TOWN OF CHESTERFIELD, NH
CAPITAL IMPROVEMENTS PLAN COMMITTEE
MONDAY, APRIL 30, 2007

Present: Elaine Blake, Bob Brockmann, Steve Laskowski, Jim Larkin, and Dan Cotter

- 1. Call to order** – Blake opened the meeting at 6:35 p.m.
- 2. Minutes** – Review of April 23, 2007 minutes

Laskowski moved to approve the minutes of April 23, 2007 as submitted, Brockmann seconded the motion, which unanimously carried.

3. Discussion

Blake advised a follow-up contact was made to the departments who have not submitted their anticipated Capital Improvement expenditures.

The committee discussed the use of the CIP by the Board of Selectmen and the Budget Committee. The committee members decided to work on individual departments. They will revise the current CIP plan with the information provided by the departments and will submit their revisions at the next meeting for full committee discussion. It was noted a philosophical outlook may be included as well. The members will be handling the departments as listed below:

Blake – Planning Board, general CIP information

Brockmann – Cemetery Commission, Library, and Parks & Recreation

Cotter – Chesterfield Elementary School, Selectmen's office,

Larkin – Chesterfield Fire Department, OEM, Police Department, Animal Control,

Laskowski – Spofford Fire Department, Fire Warden, Conservation Commission, Transfer Station and the Highway Department

The following departments advised they do not foresee Capital Improvement expenditures: Code Enforcement Office, Health Officer, Zoning Board of Adjustment, and the Welfare Office.

4. Information

The next meeting will be held on Tuesday, May 29, 2007 at 6:30 p.m. at the Selectman's Office.

5. Adjournment

Larkin moved to adjourn at 7:25; Cotter seconded the motion, which unanimously carried

Respectfully submitted,

Elaine H. Blake
Secretary

Approved:

Elaine H. Blake, Chairwoman

Date: _____