

TOWN OF TEMPLE, NH

FINAL

Minutes of Capital Improvement Plan Committee Meeting
January 19, 2017

Committee Members Present: Connie Kieley, Gary Scholl, Ken Caisse, Mary Beth Ayvazian and Tedd Petro

Meeting was called to order at 6:00 p.m.

1. The minutes of 10/26/16 are not yet available. The minutes of 11/9/16 were approved as amended. The Minutes of 1/11/17 were approved as written.
 2. Work Session
Reviewed and amended the draft narrative.
- Connie Kieley reported that she did not receive a response to her January 12 email to the Library Trustees regarding Tim Fiske's offer to do the excavation work for the Library Storage Addition.
 - A motion was made by Tedd Petro to reduce the previously approved amount of \$13,750 to \$11,550 (Quote of 12,500 reduced by \$2,000.00 for excavation work that will be done by the town plus 10% contingency.) The motion was seconded and unanimously approved.
 - Connie Kieley informed the committee that she had received Fiske's 2016 updated "Bridge Inventory" and has incorporated the updated material into the Narrative. She emailed copies to all who requested it.

Meeting was adjourned at 7:10 PM.

Minutes submitted by Connie Kieley