

TOWN OF TEMPLE, NH

Final Minutes of CIP Meeting  
May 18, 2016

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

1. The minutes of 1/27/16 were reviewed and accepted as presented.
2. Election of Officers: T. Petro nominated C. Kieley as Chair. Seconded by G. Scholl and unanimously approved. The office of Secretary will be on a rotating basis. (please note we need to appoint a Vice Chair at our next meeting.)
3. C. Kieley moved that the CIP Committee recommend to the Select Board that MB Ayvazian and Barry West be reappointed to terms ending in 2019. This motion was seconded and unanimously approved.
4. Meetings will be held on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday beginning September 7.
5. G. Scholl presented a first draft of the spreadsheet and graph showing the potential to smooth out the impact of capital appropriations using Capital Reserves. A general discussion followed. This will be discussed again at our next meeting in September.

Meeting was adjourned at 7:23 PM.

Minutes submitted by Connie Kieley