

Town of Windham  
2007 Capital Improvement Program Subcommittee

CIP Subcommittee Meeting Minutes  
October 18, 2007

ROLL CALL: Phil LoChiatto, Planning Board Member, Chairman – Present  
Jack Merchant, Community Member, Vice-Chairman – Present  
Rob Gustafson, Community Member, Secretary – Present  
Bruce Breton, Community Member – Present  
Bev Donovan, School Board Member – Arrived 7:20 PM  
Roger Hohenberger, Selectmen – Present  
Walter Kolodziej, Planning Board Member – Present  
Dennis Senibaldi, Alternate Selectmen Member - Excused  
Beth Valentine, Alternate School Board Member – Present

Mr. LoChiatto called the meeting to order at 7:05 PM in the Building Department Meeting Room. Mr. LoChiatto introduced the members.

OLD BUSINESS: Approval of minutes.

1. Motion made by Mr. Hohenberger and seconded by Mr. Breton to approve the minutes of October 4, 2007. Approved 7-0.
2. Mr. Hohenberger received information from Dana Call and reviewed the fund balances with the committee.
3. Mr. LoChiatto requested the latest school enrollment projections.

NEW BUSINESS: Project Classification

1. Mr. Merchant provided a Project Classifications worksheet to the committee members for working through the classification and ranking of requests. The committee discussed and classified project requests for the Board of Selectmen, the Fire Department, the Historic District Commission, the Library and the Recreation Committee. The committee members did not classify the Library projects, as more information was needed. Mr. LoChiatto will contact Carl Heidenblad to request his attendance at the next meeting of the committee on November 1<sup>st</sup> to review the items in the deferred maintenance/upgrade request.

Motion made by Mr. Hohenberger to adjourn, seconded by Mr. Kolodziej. Motion carried 7-0. Adjourned at 9:20PM.

Respectfully submitted,  
Rob Gustafson  
October 21, 2007