



OLD VALUES - NEW HORIZONS

COMMUNITY DEVELOPMENT

3 North Lowell Road, Windham, New Hampshire 03087

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www.WindhamNH.gov

Approved Minutes Capital Improvement Plan Committee July 20, 2017

Rob Gustafson-present

Steve Bookless-present

Kathleen DiFruscia-absent

Gabe Toubia-present

Ross McLeod-absent

Staff: Dick Gregory, Planning Director

Jennifer Simmons-absent

Neelima Gogumalla-present

Rob Breton-absent

Dennis Senibaldi-present

Meeting called to order at 7:07pm by Rob Gustafson.

Election of Officers:

Rob Gustafson-Chairman, moved by Dennis Senibaldi, seconded by Neelima Gogumalla:
vote 5-0

Steve Bookless-Vice-Chairman, moved by Neelima Gogumalla, seconded by Gabe Toubia:
vote 5-0

Secretary/minute taker will rotate

Chairman Gustafson explained the process that will be followed.

Submissions must be received by July 28th.

Project Request Form & Request Form Cover Letter & Distribution List

Motion to approve by Dennis Senibaldi, second by Gabe Toubia 5-0

The following meeting dates were set:

August 3rd presentations

August 17th presentations

August 31st presentations

September 7th ranking

September 21st draft plan

Motion to adjourn, moved by Steve Bookless, seconded by Gabe Toubia – vote 4-0

CIP minutes of 7-20-17 submitted by Dick Gregory