



OLD VALUES - NEW HORIZONS

COMMUNITY DEVELOPMENT

3 North Lowell Road, Windham, New Hampshire 03087

(603) 432-3806 / Fax (603) 432-7362

www.WindhamNH.gov

Draft Minutes Capital Improvement Plan Committee June 13, 2016

Rob Gustafson-present
Steve Bookless-present
Kathleen DiFruscia-arrived at 6:10
Dan Guttman-present
Roger Hohenberger-present

Joel Desilets-absent
Neelima Gogumalla-present
Ken Eyring-present
Dennis Senibaldi-absent

Staff:

Dick Gregory, ZBA/Code Enforcement Administrator

Meeting called to order at 6:07pm by Rob Gustafson.

Election of Officers:

Rob Gustafson-Chairman, moved by Roger Hohenberger, seconded by Dan Guttman: vote 6-0
Steve Bookless-Vice-Chairman, moved by Neelima Gogumalla, seconded by Roger Hohenberger:
vote 7-0
Kathleen DiFruscia-Secretary, moved by Neelima Gogumalla, seconded by Roger Hohenberger
vote 6-0-1, Kathleen DiFruscia abstained

Chairman Gustafson explained the process that will be followed.

Submissions must be received by July 15th.

The following forms were approved:

Project Request Form & Request Form Cover Letter

Distribution List, with the addition of the Conservation Commission

The following meeting dates were set:

July 28th presentations

August 11th presentations

August 25th presentations

September 8th ranking

September 15th plan

Motion to adjourn, moved by Steve Bookless, seconded by Dan Guttman
vote 7-0 motion passes