

Town of Windham
2010 Capital Improvement Program Subcommittee
CIP Subcommittee Meeting Minutes
October 20, 2010

ROLL CALL:

Rob Gustafson, Chair, citizen – present	Ed Gallagher, School – present
Jack Merchant, Vice-Chair, citizen – present	Dennis Senibaldi, citizen – present
Nancy Prendergast, Secretary, PB - excused	Roger Hohenberger, Selectmen alternate - present
Lee Maloney, PB – present	
Galen Stearns, Selectmen – present	

Meeting was called to order at 7:05 PM at the Windham Town Hall

Mr. Gustafson introduced the members and reviewed the agenda.

Mr. Senibaldi motioned to approve the October 6, 2010 minutes. Motion seconded by Mr. Merchant. Motion passed 6-0.

Mr. Gustafson reviewed the classification process. The committee reviewed and scored all of the proposals for the 2011-2018 plan.

The next CIP meeting will be held November 3, 2010 at the Town Hall to review the classification of the proposals and to develop the plan.

Mr. Stearns motioned to adjourn. Motion seconded by Mr. Senibaldi. Motion passed 6-0.

These minutes are in draft form and have not yet been reviewed and approved.

Respectfully submitted,
Rob Gustafson