



Pembroke CIP Committee Meeting
Town Hall, Paulsen Room
June 4, 2007, 7:00PM
Minutes

Approved 6/18/07

- I. Call to Order** – W. Stanyan called the meeting to order at 7:05pm.
- II. Attendance - members**
Present: William Stanyan, Tina Courtemanche, Larry Preston, Roland Lemoine, Rosemarie Michaud.
Absent: Tammy Boucher, Fred Kline.
Also Present: Geoff Ruggles, Finance Director.
- III. New Business** –
1. **Vacancy** – the Committee discussed the vacancy of a member of the public position left by the expiration of Kevin Foss's term. The names of Larry Young and Gerry Fleury were proposed.
 2. **CIP Review** – the Committee reviewed the 2007-2012 CIP plan, comparing it to the capital appropriation voted at Town Meeting, and discussing projects and purchases planned for 2008. They discussed the landfill closure/transfer station project, lack of fund for the technology capital reserve, and police cruiser purchase schedule; questioned if the highway equipment had been purchased; discussed road and bridge projects which L. Preston said were up in the air again this year due to the floods; recreation projects which were put on hold until a master plan was developed; Library purchases and staffing; status of the sewer plant expansion in Allentown; and the School District capital projects funded through Honeywell.
 3. **Election of Officers** – R. Lemoine made a motion, seconded by R. Michaud, to elect Bill Stanyan as Chairman and Tina Courtemanche as Vice Chairman. The motion passed unanimously.
 4. **Next Meeting** – the Committee decided to meet again on June 18, 2007.
- IV. Adjournment** – with no further business to discuss the committee voted to adjourn at 8:55pm.

Respectfully Submitted,
Geoff Ruggles, Finance Director