



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

PLANNING BOARD

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CAPITAL IMPORVEMENTS COMMITTEE MEETING

Minutes

August 30, 2011

**Present: Paul Anderson, Planning Board, Chair
Alan Rosenberg, Planning Board, Secretary
Ann Somers, Facilities Committee**

Absent:

**Chris Adams, Finance Committee Representative
Darrell Philpot, Selectmen's Representative**

Paul called the meeting to order at 7:10 PM.

Alan nominated Paul as chair. Seconded by **Ann**. Passed 3-0.

Ann nominated **Alan** as secretary. Seconded by **Paul**. Passed 3-0.

Discussed dates for submission and public hearing dates:

Departments pick a date for hearing by 9/13

Submissions due Friday 9/23

Hearings Tuesday 9/27 and Tuesday 10/4 at 7 PM (Valerie to find available room)

Reviewed forms to be sent to departments. Made minor edits to the cover letter for clarity, added dates for submission and scheduled hearings, and update contact information. **Ann** sent to CIC and Valerie for mailing to departments.

Alan to send CIP budgetary spreadsheet to members for review and Valerie for filing.

Alan discovered that some previous versions of the CIP are missing from the town website. **Alan** will work with the Cable/Web Committee to resolve.

Alan moved to adjourn at 7:50 pm. **Ann** Seconded. Vote yes 3-0.

Paul Anderson, Chair _____

Alan Rosenberg, Secretary _____

Ann Somers, Facilities Committee Representative _____

Minutes submitted by Alan Rosenberg.