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**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

PLANNING BOARD

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CAPITAL IMPROVEMENTS COMMITTEE MEETING

Minutes

November 10, 2011

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

**Absent:
Darrell Philpot, Board of Selectmen Representative
Rick Pocklington, Finance Committee Representative**

Paul called the meeting to order at 7:05 PM

Minutes

Ann moved to approve the minutes of the October 25, 2011 Capital Improvements Committee meeting as amended. Alan Seconded. Vote yes 3-0.

Draft Review

Paul said that the PB membership list would need to be updated to reflect recent changes

Changes from previous draft:

- Population table was updated with census and NH OEP figures
- Net valuation for 2011 added
- Reviewed project ratings and narratives based on discussion from last meeting
- Reviewed Fire Department submissions (truck replacements & roof repair) (Roof repair rated Necessary)

The narrative portions of several sections were reworded for clarity and style.

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Paul said he would mail final draft over the weekend for comments so that it could be submitted to the Planning Board on 11/17/11. Any updates to Safety Complex info (dates, costs, etc.) from the 11/16/11 meeting of the Facilities Study Committee will be relayed verbally at the Planning Board submission.

Alan said these minutes will be emailed for review. Any changes should be mailed to the CIC for concurrence; the final version of the minutes will be sent out and placed on file.

Alan moved to adjourn at 9:20 pm. Ann Seconded. Vote yes 3-0.

Paul Anderson, Chair _____

Alan Rosenberg, Secretary _____

Ann Somers, Facilities Study Committee Representative _____

Minutes submitted by Alan Rosenberg.