

DRAFT

TOWN OF LOUDON
LOUDON, NEW HAMPSHIRE
PLANNING BOARD

CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF NOVEMBER 20, 2007

MEETING CALLED TO ORDER AT 9:00 a.m..

ATTENDANCE: Bob Ordway, Planning Board; Dave Rice, Road Agent; Jeff Burr, Fire Chief; and Roger Maxfield, Board of Selectmen.

MINUTES: Roger Maxfield made a motion to approve the minutes of November 8, 2007; seconded by Bob Ordway. All in favor.

The group reviewed and discussed the changes to the CIP spreadsheet. Some projects were moved to different years based on discussion at the November 8th work session.

There was discussion about roads, available funds for road work, and impact fees. A list of available impact fees was handed out as was a list of all current capital reserve fund balances.

Dave Rice asked that the Clough Hill bridge be moved over to 2010/11. There was discussion about possible future state road work that could affect this bridge and about the current condition/status of the bridge.

Dave Rice said that the Transfer Station packer could be moved from 2008/09 to 2009/10, noting that the full amount would be available in the capital reserve fund at that time so there would be no real impact.

It was suggested that the total capital projects cost should be split to show how much will be from taxation and how much will be from capital reserve funds. Donna will make this revision to the final spreadsheet prior to printing new books.

It was agreed that there is no need for another work session. Once the final draft is complete, it will be presented to the Planning Board for approval.

The meeting was adjourned at 9:40 a.m.

Submitted by,

Donna White