

APPROVED

**Town of Grantham
Capital Improvements Projects Committee Meeting
Regular Meeting Minutes
October 23, 2014**

The meeting of the Capital Improvements Projects Committee (CIPC) was called to order at 1:04 p.m. on October 23, 2014 by Chair Peter Guillette. The meeting was held in the Grantham Town Building, Jerry Whitney Memorial Conference Room at 300 Route 10 South.

Members Present: Peter Guillette; Robert MacNeil; Richard Valone; Paula Bresnick; Patricia MacNeil

Others: Town Administrator Melissa White

Approval of Minutes:

A motion was made by P. MacNeil to approve the CIPC meeting minutes of October 16, 2014 as written; second by P. Bresnick. **Unanimously approved**

Old Business – Prioritize project requests

The CIPC reviewed the ranking they previously assigned to each project request of the Department Heads. Administrator White will update the spreadsheets accordingly to include the updated balances of each Capital Reserve Fund.

Adjournment

There being no further business, P. Bresnick moved to adjourn, seconded by P. MacNeil. **By unanimous vote, the Committee adjourned at 1:50 p.m.** The next CIP Committee meeting will be October 30, 2014 in the Grantham Town Building, Jerry Whitney Memorial Conference Room at 300 Route 10 South.

Respectfully submitted,

Melissa M. White

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Town Administrator