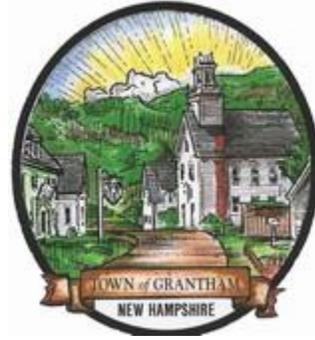


***Grantham, NH***  
***Capital Improvement***  
***Project Committee***

***Meeting Minutes July 10<sup>th</sup>, 2018***

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*Members in attendance: Peter James, Ralph Beasley & Ray Miner*

*6:30p.m. Meeting Opened*

- *Committee member introductions.*
- *Discussion overview of committee's responsibilities.*
- *Ralph shared his experience of past committee objectives and process.*
- *It was discussed that we needed to obtain a current copy of the Town's 5 Year Plan.*
  - *Ray will contact Town Administrator, Melissa White to inquire if one exists and will ask for a copy if it does.*
- *It was further discussed that we needed copies of Town Department's Capital Improvement Project Worksheets to us to review and discuss.*
  - *Ray will contact Melissa White to inquire if she has CIP Worksheets for each Town Department.*
- *Is there other information that Melissa might have that can assist us in our mission.*
- *Next meeting date of July 24<sup>th</sup> at 6:30p.m. was discussed. It was decided that if we didn't have a copy of the Town's 5-Year Plan or Department C.I.P. Worksheets not to meet until they were available.*
- *Ray to Reserve Town Meeting Room with Martha for July 24<sup>th</sup> at 6:30p.m.*
- *Meeting Notice must be posted.*

*7:35p.m. Meeting was Adjourned*