

**MINUTES OF CIP**

**MEETING OF 9.16.14**

**APPROVED MEETING OF SEPTEMBER 23, 2014**

**Present:** W. Contardo, Chair; A. Doyle; R. Hamel; D. Lasell; M. Foote; B. Kneuer; G. Denio; H. McLean; P. Lambert

**Absent:** S. Saunders, **Planning Director**

**Staff:** K. Snow, **Zoning Technician**

**W. Contardo called the September 16, 2014 meeting of the CIP Committee to order at 6:30 pm.**

**Minutes:** The motion to approve the minutes from the meeting of November 5, 2013 was made by M. Foote with the second by P. Lambert. All voted in favor of approval, 9-0.

**Nominations:** R. Hamel nominated W. Contardo as Chair and M. Foote seconded. All voted in favor, 9-0.

W. Contardo nominated M. Foote as vice-chair. R. Hamel seconded and all voted in favor, 9-0.

**The members introduced themselves.**

W. Contardo went over the scoring criteria. He let the members know this is all done independently. There are 25 points total and we are currently scoring 5 years out. A. Doyle reminded the members not to take the dollar amounts into consideration, just the need.

H. McLean asked about the funding sources and W. Contardo went over that and said that would be determined later on in the process.

R. Hamel suggested adding the funding sources to the scoring criteria sheet so new members could be familiar with that.

W. Contardo said if you have any questions on any of the departments and their sources, call the department and they normally are happy to show you around or discuss the process with you.

The meeting schedule was discussed. The meeting of October 8 will not be required for presentations so that was removed from the schedule. The next meeting will be on Tuesday September 23 and the presentations will begin that evening with the Laconia Police Department and Parks and Rec.

**Adjourn:** H. McLean moved to adjourn the meeting with the second by R. Hamel. All voted in favor and the meeting adjourned at 6:50 pm.