

**Town of Northfield
Capital Improvement Program Committee
Northfield Town Hall
21 Summer Street
Northfield, NH 03276
November 7, 2005**

Minutes

Present:	Representing	Yes	No
Francis LaBranche	Planning Board		X
Steve Randall	Budget Committee		X
Linda Pardy	Budget Committee		X
Dennis Allen	Highway Garage Study Comm.		X
Rob Trzepacz	Public Member	X	
Glen Brown	Planning & Budget Comm.	X	
Jennifer Haskins	Public Member		X
Steve Bradbury	Zoning Board of Adjustment	X	
Edward Weingartner	Public Member	X	
Stephen Bluhm	Selectmen's Representative	X	

Also present: Sel. Lana Dearborn, Chief Scott Hilliard and Joyce Fulweiler.

The Chairman of the Board of Selectmen called the meeting to order at 7:05 p.m. At the 2005 Town Meeting, the Town voted to have the Selectmen appoint the members of the CIP. It is still a planning document as well as a budgeting document. The members present voted unanimously to elect Rob Trzepacz as an Acting Chairman for the purposes of running the meeting.

Sel. Dearborn explained to the Committee that the 2005 projects were not completed due to change in Highway Department Staff and the extraordinary weather this year. J. Fulweiler provided brief history of the CIP and the current status. Chief Hilliard presented his CIP recommendations for the police department budget.

The Committee reviewed the 2005 CIP vs. what was budgeted and expenditures to date.

The Committee made the following changes (see attached spreadsheet).

The Committee will work on the Transportation Improvement Plan next meeting.

The next meeting is scheduled for 11/14/2005 at 7:00 p.m. at the Northfield Town Hall.

Minutes prepared by: J. Fulweiler