

**CAPITAL IMPROVEMENT PROGRAM COMMITTEE**  
Minutes of the Meeting of Wednesday, November 7, 2018

Present: Brian Huckins, Steve Randall, Wayne Crowley, Mike Witzgall, Andy Buteau

Also Present: Glenn Smith

The meeting was called to order at 7:00pm.

**Crowley/Randall** moved to approve the minutes of the meeting of October 23, 2018, amended to reflect that TNWD stated they would speak with their consulting firm concerning work to be done on Bay Street and that the Sewer District indicated that mains on Watson, Arch and Memorial streets should be done. **Motion passed.**

Sel. Crowley presented his updated road repair plan.

Brian Huckins noted that TNWD needs to commit to 2019 projects so all three jurisdictions can plan. John Chase participated by phone, indicating that work on Bay Street can be delayed.

Committee members stated that they do not want to repair Watson, Arch and Memorial streets unless TNWD and NSD are also working on those roads. John Chase said that if town will work on these three roads then TNWD will do their work on those roads also.

Committee members discussed postponing work on Shaker to make funds available for Watson, Arch and Memorial streets.

The next meeting was scheduled for November 20<sup>th</sup> at 7:00pm.

The meeting was adjourned at 8:10pm.