

**NORTHFIELD CAPITAL IMPROVEMENT COMMITTEE**  
**Minutes of the meeting of Tuesday, July 12, 2012**

Present: Don Stevens, Ed Weingartner, Wayne Crowley, Dennis Allen

Also Present: Chief Adams, Bob Southworth, Glenn Smith

The meeting was called to order at 7:05 pm

**Crowley/Stevens** moved to accept the minutes of the meeting of May 22, 2012 as presented. **Motion passed.**

Glenn distributed copies of the preliminary Inventory and Assessment of Road Surfaces prepared by the UNH Technology Transfer Center. Committee members and Highway Superintendent Bob Southworth reviewed the report in detail, comparing the costs and priorities outlined in the report with those developed internally. Items discussed included the relative priority of a number of roads, the overall cost of the road repair program; repairs of gravel vs. paved roads, future paving projects, and drainage work. Committee members asked Bob to work the t2 to update the report to reflect his priorities before the CIP meeting of August 30<sup>th</sup>. Glenn was asked to prepare a summary as to how funds can move into and out of a Capital Reserve Fund.

The next meeting two meetings were set for August 9<sup>th</sup> at 7:00 pm to discuss long term plans for Police and Administration capital projects and August 30<sup>th</sup> to review the road surface inventory.

There being no other business the meeting was adjourned at 8:35 pm.

APPROVED BY THE NORTHFIELD CIP COMMITTEE ON AUGUST 9, 2012