

City of Laconia
Planning Board
Capital Improvement Sub-Committee
Notice of Public Hearing
Tuesday, September 17, 2019 - 6:30 PM
Armand A Bolduc City Council Chamber

9/17/2019 - Minutes

1. CALL TO ORDER

Meeting was called to order by P. Brunette at 6:31 PM

2. ROLL CALL

Present: Sarah Genna; Ava Doyle; Charlie St. Clair; Mark Haynes; Robert Hamill; Bruce Cheney; Peter Brunette

Absent: Dean Anson; Mike Foote; Claudia Marchesseault

3. RECORDING SECRETARY

Karen Santoro, Zoning Technician

4. STAFF IN ATTENDANCE

Rob Mora, Assistant Planning Director

5. ELECTION OF OFFICERS

A. Doyle made a motion to nominate Peter Brunette as Chair of the committee.

C. St. Clair seconded the motion.

7 Voted in favor, 0 opposed.

P. Brunette: Asks for nominations for vice chair.

A. Doyle made a motion to nominate M. Foote as the Vice Chair of the committee.

C. St. Clair seconded the motion.

7 Voted in favor, 0 opposed.

6. OVERVIEW, SCORING, AND RESPONSIBILITIES

R. Mora reviewed the binders that were distributed to the members. He noted that the schedule of meetings is in the front of the binder. Scoring sheets are located at the back of the binder. R. Mora noted that he went back to the forms with a summary sheet at the back of each section. If a project is new, the previous year's score is zero (0). He also noted that the project ID# is located at the top left corner of the form and that the sections are in order of presentation.

7. NEXT MEETING

The next meeting is October 8, 2019

8. OTHER BUSINESS

The committee briefly discussed why the Water Department, which is a self-funded entity, goes through the CIP Committee process.

9. ADJOURNMENT

A. Doyle made a motion to adjourn the meeting at 6:44 PM

P. Brunette seconded the motion.

All in favor. (7-0)