

City of Laconia
Planning Board
Capital Improvement Sub-Committee
Thursday, September 24, 2020 - 6:30 PM
Armand A Bolduc City Council Chamber

Due to the COVID-19 crisis and in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04 this meeting is to be conducted electronically.

ZOOM Webinar ID: 841 2128 2874
Webinar Password: 941215

9/24/2020 - Minutes

1. CALL TO ORDER

R. Mora called the meeting to order at 6:33 PM.

He read aloud the instructions to access the meeting via ZOOM, how to participate using ZOOM, or by telephone. A phone number and email were provided if the public had a problem connecting/participating.

2. ROLL CALL

Present: Stacy Soucy; Peter Brunette; Dean Anson; Peter Stewart; Paul Duggan; Mike Foote; Mark Haynes; Bruce Cheney

Absent: Sarah Jenna; Robert Hamel

3. RECORDING SECRETARY

K. Santoro, Zoning Technician

4. STAFF IN ATTENDANCE

R. Mora, Assistant Planner

5. OVERVIEW, SCORING, AND RESPONSIBILITIES

R. Mora briefly reviewed the makeup of the committee and requested nominations for Chair and Vice Chair.

M. Foote made a motion to nominate P. Brunette as Chair; P. Brunette nominated M. Foote at Vice Chair.

B. Cheney seconded both nominations.

Vote was made by role call vote, All in favor (8-0)

P. Brunette outlined the responsibilities of the Capital Improvement Subcommittee, briefly went over the scoring and noted that the CIP rank is the rank from the prior year.

P. Stewart indicated that if his office is involved in any of the projects being ranked by the committee, he will abstain from ranking them.

P. Duggan asked if there were projects carried over or not done due to the COVID-19 pandemic. B. Cheney noted that Council had funds from grants that were available and noted that they did postpone expending funds due to COVID. Recently they have started approving funding as things restart and reopen.

6. NEXT MEETING

The next meeting is October 8, 2020. Presentations will be made by the Water Department and Department of Public Works.

7. ADJOURNMENT

At 6:56 PM M. Foote made a motion to adjourn the meeting.

B. Cheney seconded the motion.

All in favor (8-0)