

City of Laconia
Planning Board
Capital Improvement Sub-Committee
Notice of Public Hearing
Tuesday, October 23 - 6:30 PM
Conference Room 200A

Accepted 11/8/2018

10/23/2018 - Minutes

1. CALL TO ORDER

Chair: P. Brunette: Calls the meeting to order at 6:30 PM

2. ROLL CALL

R. Mora: Conducts roll call with the following present: Dean Anson, Bruce Cheney, Ava Doyle, Mark Haynes, Bob Hamel, Mike Foote, and Peter Brunette.

3. RECORDING SECRETARY

Robert Mora, Zoning Technician

4. STAFF IN ATTENDANCE

Dean Trefethen, Planning Director

5. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS

Chair: P. Brunette: Asks if everyone had a chance to review minutes and if changes were requested.

No Changes were requested.

Chair: P. Brunette: States the minutes will be considered accepted as presented.

6. PUBLIC INPUT

Chair: P. Brunette: Opens the meeting for Public Input at 6:32 PM

No one from the Public was present.

Chair: P. Brunette: Closes the meeting to the Public at 6:33 PM

7. REVIEW OF SCORING PROCESS

R. Mora and D. Trefethen: Describe the scoring process to the board.

Board: Asks for clarification on Infrastructure points.

D. Trefethen: Details infrastructure points in detail in how it correlates to equipment items.

8. OTHER BUSINESS

No other business

9. ADJOURNMENT

M. Foote: Motions to adjourn.

A. Doyle: Seconds motion.

All voted in favor 7-0 to adjourn at 6:42 PM.

Minutes respectfully submitted by:

Robert Mora, Zoning Technician