

City of Laconia
Planning Board
Capital Improvement Sub-Committee
Minutes of Public Hearing
Thursday, November 7, 2019 - 6:30 PM
Armand A Bolduc City Council Chamber

11/7/2019 - Minutes

1. CALL TO ORDER

The meeting was called to order by Chair Peter Burnett at 6:38PM

2. ROLL CALL

Roll call was done by Assistant Planning Director Rob Mora

Present: Sarah Jenna; Robert Hamill; Peter Brunette Mike Foote; Mark Haynes; Bruce Cheney

Absent: Dean Anson; Claudia Marchesseault; Ava Doyle; Charlie St. Clair

3. RECORDING SECRETARY

Karen Santoro, Zoning Technician

4. STAFF IN ATTENDANCE

Rob Mora, Assistant Planning Director

5. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS

5.I. Draft Minutes From October 22 Meeting (PDF)

M. Haynes made a motion to accept the minutes of October 22, 2019 as presented.

M. Foote seconded the motion.

All in favor (6-0)

6. REVIEW OF RANKINGS

6.I. Final Scores And Ranking (PDF)

The Committee discussed the final rankings. B. Cheney requested that they look at #24 Fire Dept. Breathing Apparatus; #41 Variable Message Board; #87 Digital Dictation Software; and #119 Replacement Forestry Truck and consider moving them up in the rankings. M. Haynes also brought #106 Security Fence (for Police Dept.) to the discussion.

The Committee suggested separating out the Water Department projects because they are self-funded and then re-listing the projects. After listing them separately the list was updated.

M. Foote made a motion to send the updated ranking list to the Planning Board.

B. Cheney seconded the motion.

All in favor.

7. ADJOURNMENT

At 7:09 PM M. Foote made a motion to adjourn the meeting.

M. Haynes seconded the motion.

All in favor.

Respectfully Submitted,

DRAFT