

**TOWN OF RYE
CAPITAL IMPROVEMENTS PLAN COMMITTEE
MEETING MINUTES
THURSDAY, MAY 11, 2017
RYE TOWN HALL
6:30 P.M.**

Members Present: Mae Bradshaw, Ned Paul, Jeanne Moynahan, Bill Epperson
Member Absent: Russ Bookholz

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. WORK SESSION

- A. Schedule of Meetings**
 - a.** July 13, 27
 - b.** Aug 10, 17, 24
 - c.** Sep 7, 21 (Public Session)
 - d.** Oct 11 – CIP Presentation to Rye Selectman
- B. Review and updating of 2018-2023 CIP Forms**
 - a.** Department Letter
 - b.** Project Status Form
 - c.** CIP Project Form
 - d.** CIP Tracking Sheet
- C. Election of Officers**
 - a.** Chairman – Mae Bradshaw
 - b.** Vice Chairman – Jeanne Moynahan
 - c.** Secretary – Ned Paul
- D. Committee Assignments – Departments assigned to CIP Members**

III. OTHER BUSINESS: None

IV. PUBLIC INPUT: None

V. NEXT MEETING: July 13, 2017

VI. ADJOURNMENT: 8:00pm