

**TOWN OF RYE**  
**CAPITAL IMPROVEMENTS PLAN COMMITTEE**

Monday, July 30, 2018, 7:00 p.m.  
Rye Town Hall

***Members Present:*** Mae Bradshaw, Jeanne Moynahan, Bill Epperson and Keriann Roman

***Members Absent:*** Ned Paul, Randy Crapo and Paul Goldman

**I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Chair Bradshaw called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance.

**II. WORK SESSION**

**1. Review Department Submissions**

**To date, submissions have been received from the following:**

- Public Works
- Police
- Fire
- Library
- Town Administration
- Sewer
- Heritage
- Historic
- Rye Water

**CIP Member follow up on outstanding submissions:**

- Mae Bradshaw: Town Hall & Building Inspector
- Bill Epperson: Conservation
- Keriann Roman: Recreation & Rye Beach Precinct
- Jeanne Moynahan: Jenness Beach Precinct, Schools & Cemetery
  
- Mae Bradshaw will also follow up with the Finance Director regarding bond funding.

## **2. Go through pages 1-26 of the CIP**

The Committee started the review of the 2018-2023 CIP and used it as a draft to make updates and changes for the 2019-2024 CIP. The submissions received thus far were incorporated into the changes and updates.

It was agreed to include the information from the Fire Department in the appendix. Keriann Roman will ask Fire Chief Cotreau to write a narrative to provide clarification. It was agreed that the narrative should include the fire and rescue vehicles.

Status and project support will be addressed at the next meeting.

### **III. OTHER BUSINESS: None**

### **IV. NEXT MEETING: August 6<sup>th</sup>, 6:30 p.m., Rye Public Library**

## **ADJOURNMENT**

**Motion by Bill Epperson to adjourn at 9:06 p.m. Seconded by Jeanne Moynahan.  
All in favor.**

Respectfully Submitted,  
Dyana F. Ledger