



**Milton Capital Improvements Program Committee
(CIPC) – Public Hearing**

424 White Mtn Highway
Milton NH, 03851

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Minutes
September 20, 2023
Milton Town Office
6:30 PM

ATTENDANCE:

Members: Bruce Woodruff (Town Planner), Anthony Gagnon (Planning Board, Chair), Claudine Burnham (Select), Renata Gamache (At-Large), Stephanie Mills (Budg.), Peter Hayward (At-Large), Don Diamant (Schl Brd, VC)

Absent: Sean Skillings (At-lrg)

Public: none

1. Call to Order at 6:30-Quorum determined by Tony.
2. Bruce opened the hearing reading the Order Creating a CIPC Charge & Composition as provided in the hearing.
3. Bruce Read sections of the 2024-2029 CIP Recommendation Report as provided in the hearing.
4. Public Comments
 - a. Bob Carrier– Concerns about the arc increasing 3-5% each year since we can no longer depend on the unassigned fund balance. Questioned why the revaluation cost of \$120K is being raised since it is supposed to be a contract rate. Bruce responded that the TA explained that this was presented as a warrant article. The CIP is just providing recommendation for the Selectboard as to how this money is established. Due to the Winding Hill Bridge, Bob recommends skipping a year on the bridges and fund the Winding Hill Bridge. Bob agrees with the report.
 - b. Peter Hayward stated that this is the first time that we went way beyond than before by recommending the top 12 ranked items. If in the future, we do not assess all requests, we risk not acknowledging items that are really needed. Bruce recommends next year that we review the rating sheet and assess the risk level.
5. Tony made a motion to accept the final recommendation to be given to the BOS for review, Stephanie seconded, all in favor.
6. Review and approve meeting notes from 9-6-23 meeting. Tony motioned, Stephanie seconded, All, in favor.
7. Motion to adjourn made by Peter, seconded by Stephanie – all in favor.