

**TOWN OF WINDHAM**  
**Capital Improvement Program (CIP) Subcommittee**  
**Organizational Meeting**  
**August 23, 2006**  
**7:00 p.m.**  
**Nesmith Library**

**MINUTES**

**Present:** Planning Board Members Pam Skinner and Ruth-Ellen Post, Board of Selectmen Member Roger Hollenberger, School Board Members Galen Sterns and Beth Valentine (Alternate), Citizen Members Jack Merchant and Bruce Breton.  
**Excused:** Citizen Member Marcia Unger, Board of Selectmen Alternate Dennis Senibaldi.

1. Officers were elected by consensus as follows:
  - Chair: Pam Skinner (nominated by Ruth-Ellen Post)
  - Vice Chair: Ruth-Ellen Post (nominated by Roger Hohenberger)
  - Secretary: Marcia Unger (nominated by Roger Hohenberger)
  
2. Meeting Schedule will be on alternate Thursdays beginning September 7, at locations to be determined by Planning Staff (locations with cable facilities are preferred):
  - September 7
  - September 21
  - October 5
  - October 19
  - November 2
  - November 16
  - December 7
  
3. It was suggested that we start voting at the fourth meeting, if possible.
  
4. We need information regarding new evaluation.
  
5. Email addresses will be distributed again.
  
6. Nothing has been received from the Recreation Committee or the School Board. The Chair will send a letter to departments/committees we have not yet heard from.

Respectfully Submitted,

Ruth-Ellen Post  
For Marcia Unger