

Meredith Capital Improvements (CIP) Advisory Committee

Date: Wednesday, April 30, 2025

Time: 4:00 PM

Place: Town Hall Annex Conference Room, 5 Highland Street, Meredith, NH

AGENDA

1. Call to Order/ Introductions
2. Election of Officers
 - Chair
 - Vice-Chair
3. Review & Consideration of Meeting Minutes – 11/26/2024
4. Administrative Services
 - Review of 2025 Town and School District Meetings
 - Debt Service
 - Expendable Trust Fund Balances
 - Reserve Balances (Sewer, Water, Conservation)
5. Project Updates
6. Other Business
 - Lease Options discussion
 - Future Meeting Schedule
7. Adjourn