



TOWN OF SALEM, NEW HAMPSHIRE
By the Salem Town Council

Resolution #2024-16
To Update the Capital Improvement Plan (CIP) Bylaws and
Appointment of a Designee

WHEREAS: The Town Council last reviewed and approved the Capital Improvement Plan (CIP) Committee Bylaws on June 26, 2023; and

WHEREAS: The Town Council has the authority to appoint certain vacancies under Article B, Section 2a of the CIP Bylaws; and

WHEREAS: The Town Council has the authority to amend the CIP Bylaws per the fourth paragraph in Article A of the CIP Bylaws; and

WHEREAS: The CIP Committee is currently meeting throughout the summer of 2024 to assemble a 2025 CIP recommendation report in advance of the 2025 budget season; and

WHEREAS: The addition of verbiage in the CIP Bylaws to allow a designee in place of the Assistant Town Manager membership position is helpful to achieve a full committee and quorum.

NOW, THEREFORE, BE IT RESOLVED BY THE SALEM TOWN COUNCIL THAT:

The Salem Town Council hereby amends Article A and B of the Capital Improvement Plan (CIP) Committee Bylaws to include the verbiage of "Assistant Town Manager or designee" in the membership descriptions on pages 1 and 2; and appoints the Community Development Program Manager as the designee to fill in for the remainder of the 2024 CIP process.

First Reading: June 17, 2024

Second Reading: Waived

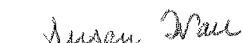
Approval: June 17, 2024

VOTING RECORD		YES	NO	ABSTAIN
Date of Vote:	6/17/24			
Councilor Hatch		✓		
Councilor Wright		✓		
Councilor Pelletier		✓		
Councilor Bryant		✓		
Councilor Stramaglia		✓		
Councilor Stacey		✓		
Secretary Withrow		✓		
Vice-Chair Bettencourt				
Chair Sweeney		✓		
Total Votes:	8			
Resolution: Does	Does Not pass.			

Approved:


Joseph Sweeney, Chair Town Council

A True Copy Attest:



Susan Wall, Town Clerk