

Capital Improvements Program Committee  
July 27, 2010

MOULTONBOROUGH, NEW HAMPSHIRE  
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE

Minutes of July 27, 2010  
Moultonborough Transfer Station

Members Present: Kim Dubuque, Chair; Alan Ballard; Peter Jensen; Dan Merhalski.  
Absent: Joel Mudgett, Jane Fairchild, Barbara Rando, Heidi Davis, Richard Brown.

Following the Site Visit, as indicated on the meeting notices for the Site Visit, Chairman Kim Dubuque called the Capital Improvements Program Committee (CIPC) meeting to order at 11:05 am.

The committee members discussed the current draft site visit tour schedule and the conflicts of department heads being absent for their scheduled tours, as well as the limited time frame needed to post the public notices for the visits.

Mr. Merhalski noted that the site visits scheduled for the next day, July 28<sup>th</sup>, at the Police and Fire Departments would need to be postponed as Chief Bengston and Chief Dawson were both out of town on vacation. The possibility of the Recreation Department meeting on the 4<sup>th</sup> was also dismissed as Ms. Keuthe had not responded to the correspondence sent out by Mr. Merhalski late last week in time for the posting requirement later this day.

After some limited discussion, the Committee revised the schedule to change the tentative dates of the Fire and Police tours to August 4<sup>th</sup>, and the Recreation and Town Hall tours to August 25<sup>th</sup>.

A motion was made by Kim Dubuque and seconded by Peter Jensen to amend the schedule as such and send out the requested dates and times to the department heads for their confirmation. The motion passed unanimously.

A motion to adjourn was made by Kim Dubuque and seconded by Peter Jensen to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 11:10 am.

Respectfully Submitted,

Daniel Merhalski, Town Planner  
Capital Improvements Program Committee, Ex-Officio Member