

MOULTONBOROUGH, NEW HAMPSHIRE
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE

Minutes of August 18, 2010

Site Visit – Moultonborough Central School and Moultonborough Academy

Members Present: Kim Dubuque, Chair; Alan Ballard; Peter Jensen; Jane Fairchild; Barbara Rando; Dan Merhalski.

Absent: Joel Mudgett, Richard Brown, Heidi Davis.

Town Staff Present: Mike Lancor Superintendent

Chairman Kim Dubuque called the Capital Improvements Program Committee (CIPC) Site Visit to order at 9:14 am.

The committee members met with Superintendent Lancor and received a memo listing Capital Improvement items from the current and projected School Budget from Mr. Lancor. The memo included numerous items that were below the \$10,000, 5-year threshold of the Committees' purview. Also attached was a memo from the SAU Business Manager, Kay Peranelli, indicating that the School Board's definition of a "capital" item is different from that given to the CIPC by the Board of Selectmen. Chair Kim Dubuque stated that the CIPC has been given its charge from the Selectmen and that the RSA relating to a CIP program allows the Selectmen to set their own threshold and the CIPC must follow their determination.

Mr. Lancor stated that he had talked to Town Administrator Terenzini and would follow up with him on this issue.

The Committee toured Moultonborough Central School and asked a number of questions about its construction and functionality. Discussion mainly centered on the history of the multi-wing, multi-phase construction of the building and also focused on the potential needs of servicing the on-site well, located in the middle of the structure, the computer processing terminal room serving both schools, and the possibility of future parking expansions to the rear of the structure.

The Committee then journeyed to Moultonborough Academy and toured the building. Discussion at the Academy focused on the bonded expansion of the school in approximately 2004 and the results of having to create walls and rooms from the previous open concept structure. Superintendent Lancor also commented on how the bond had been a difficult cost for the Town to bear and that the items that had not been addressed in the bond had been getting taken on one at a time over the many years since then through their capital reserve funds.

Other issues discussed included the replacement of the water damaged gymnasium floor last year, parking concerns, and the new installation of the generator on the site. The current construction taking place of a revised entrance to the SAU wing of

Capital Improvements Program Committee – Site Visit
August 18, 2010

the school and the installation of Smart Boards in select classrooms were also topics of discussion.

The committee members thanked Mr. Lancor for his assistance with the tour and the provided information.

The Site Visit was ended at 11:38 am.

Respectfully Submitted,

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