

MOULTONBOROUGH, NEW HAMPSHIRE  
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE  
Minutes of June 21<sup>st</sup>, 2012, Meeting

Members Present: Richard Brown (Chair); Peter Jensen (Planning Board); Alan Ballard (ABC); Bruce Woodruff (Town Planner); Jon Tolman (Selectman); Barbara Rando; Heidi Davis (Town Finance Director)

Absent: Josh Bartlett (Alternate)

Richard called the meeting to order at 9:08 AM.

On a motion by Jon and second by Alan, the minutes of May 31<sup>st</sup>, 2012, and June 14<sup>th</sup>, 2012 were approved unanimously.

Discussion

The committee discussed the meaning of the new suggested classification, "Not Recommended", and how it differs from classifications "Unprogrammed" and "Not Considered".

The committee began discussions for ranking the capital requests and different criteria requests might have that could influence rankings. Criteria discussed included dept. head ranking within their dept., ranking all in one group, service maintenance vs. service expansion, relative importance of department to critical town services, year item requested.

The committee asked to have prior year's DPW requests provided before ranking the DPW requests. Bruce will speak with Scott to get these.

One item at a time, the committee discussed and agreed to a first cut at ranking the request list.

The committee agreed to add items to the list for discussion with BOS; Level of Service for the Roads, K9 Program, States Landing, Feasibility Study for Gym, Bus, Ice Program Future.

The next meeting is scheduled for Thursday, June 28<sup>th</sup>, 2012 at 9:00 AM at Town Hall.

Jon made a motion to adjourn the meeting. Peter seconded and the motion was unanimously approved. The meeting was adjourned at 11:30 AM.

Respectfully Submitted,

Peter Jensen,  
Capital Improvements Program Committee