

MOULTONBOROUGH, NEW HAMPSHIRE
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE
Minutes of June 28th, 2012, Meeting

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

Absent: Barbara Rando

Richard called the meeting to order at 9:10 AM.

On a motion by Jon and second by Alan, the minutes of June 21st, 2012, were approved unanimously.

Richard seated Josh in place of Barbara.

Discussion

Richard asked the committee to rank the requests from 1 - 48.

The committee discussed the apparent difference between Rec dept. priorities provided on the individual request forms vs. the priority ranking given to the same requests on the worksheet list of requests.

The committee acknowledged receipt of DPW requests with the exception of one request. Bruce will ask Scott to provide the one remaining.

The committee discussed the Asset Management program. Some department heads have begun their asset management programs. The committee then reviewed the remainder of the list for review with the BOS later in the day at their work session.

The committee completed the initial ranking of requests for DPW.

The next meetings are scheduled for:

- Thursday, July 5th, 2012 at 9:00 AM at Town Hall, and
- Thursday, July 12th, 2012 at 9:00 AM at Town Hall

Alan made a motion to adjourn the meeting. Josh seconded and the motion was unanimously approved. The meeting was adjourned at 12:00 PM.

Respectfully Submitted,

Peter Jensen,
Capital Improvements Program Committee