

MOULTONBOROUGH, NEW HAMPSHIRE  
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE  
Minutes of July 12<sup>th</sup>, 2012, Meeting

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

Absent: Barbara Rando

Richard called the meeting to order at 9:05 AM.

On a motion by Alan and second by Jon, the minutes of June 28<sup>th</sup>, 2012, were approved unanimously.

Richard seated Josh in place of Barbara.

Discussion

Richard asked the committee to send their overall request rankings to Peter prior to the next meeting.

Richard observed that the spreadsheet request plan does not currently show capital lease-purchase expenditures from prior years so the totals at the bottom are not complete for long term planning purposes. Bruce agreed to include prior years carried into current and future years where capital purchases were funded over a multi-year period. The committee discussed the desire for the sheet to reflect the lease options planned and voted on by the BOS.

The committee also discussed showing a line representing the annual capital reserve contributions as well to get a true picture of capital expense funding.

The committee discussed including in the annual report the need for pursuing financial relief from vendors responsible for design and build issues at the Public Safety building.

The committee commented on the memo of the Rec Dept. historical perspective of some of the longstanding issues. The committee did not feel there was any new information about the Gym request that would help the committee.

The committee discussed the public hearing date(s) and decided change the dates to July 31<sup>st</sup>, at 7:00 PM, and an if-needed follow-up date yet to be determined.

The committee asked Jon to get responses to the committee's request of the BOS to States Landing future and Lions Club responsibility issues. Jon assured the committee the BOS was working on a response to the issues recently discussed with the BOS.

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The committee discussed different criteria that might be used to determine overall request ranking.

The next meeting is scheduled for Thursday, July 19<sup>th</sup>, 2012 at 9:00 AM at Town Hall.

Josh made a motion to adjourn the meeting. Alan seconded and the motion was unanimously approved. The meeting was adjourned at 10:10 AM.

Respectfully Submitted,

Peter Jensen,  
Capital Improvements Program Committee