

MOULTONBOROUGH, NEW HAMPSHIRE
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE
Minutes of August 9th, 2012, Meeting

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

Absent: Alan Ballard (Budget Committee)

Richard seated Josh in place of Alan.

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

Discussion

The committee discussed updates to the draft report. Bruce will add the carried over lease purchase amounts for all remaining years. Bruce will also add the capital reserve contributions to the report so appear in the total and match the charts. This way the sheet will have complete information and the chart totals will match.

The committee reviewed the chart scenarios illustrating what happens to the capital spending totals for each year over the upcoming six year plan, and how the next year (2013) compares with the prior year (2012), for different selections of requests. The committee noted that the number of requests noted on the charts should be 49 and the title for the red line should refer to the range beginning with 2013. The chart references should be to forecasts rather than trend charts.

The committee reviewed the draft summary recommendation.

The committee reviewed drafts of improvement recommendations for the request forms prepared by the Planner. There was consensus that the improvement recommendations appeared to be a significant improvement but should be fully reviewed in post hearing meetings.

The next meetings are a public hearing scheduled for Monday, August 13th, 2012, 7:00 PM in Town Hall followed by a second hearing on Wednesday, August 15th, 2012, 7:00 PM in the Public Safety building conference room.

Josh made a motion to adjourn the meeting. Peter seconded and the motion was unanimously approved. The meeting was adjourned at 10:00 AM.

Respectfully Submitted,

Peter Jensen,
Capital Improvements Program Committee