

MOULTONBOROUGH, NEW HAMPSHIRE
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MEETING
Draft
Minutes of March 21, 2013, Meeting

Members Present: Richard Brown (Chair); Peter Jensen, (Planning Board); Barbara Rando (Alternate); Bruce Woodruff, (Town Planner); Jon Tolman (BOS)

Absent: Alan Ballard (ABC); Josh Bartlett (Planning Board); Heidi Davis (Town Finance Director)

Richard opened the Meeting at 9:05 AM

The Minutes of November 16th, 2012 were approved unanimously.

Discussion

A Brief discussion followed regarding Town Meeting and approved Budget items and CIPC recommendations as related to the Town Meeting. Also, discussed was The Town Administrators letter to the CIPC regarding BoS Action on the 2012 CIPC Final Report.

Asset Management/tracking was also discussed. Peter will be involved in this effort for the CIPC, working with The Town Administrator and Department Managers. The initial standard reports will concern primarily rolling stock at this point. Richard will work with and support Peter in this effort.

The 2014-2019 CIP Schedule was reviewed with several updates noted by the Town Planner. Bruce will correct the schedule for our next meeting as discussed.

The November 15, 2012 CIP Spread sheet for 2013-2018 was reviewed in regard to the Town Meeting discussions and Budget approval. Four items were reviewed for upcoming years: The 20 Passenger Coach Bus will not be in the current plans, the potential addition of new Recreation Facility (including potential staffing and maintenance costs), the addition of sidewalks for the Village, and finally, concerns regarding the "Old Dump" and potential clean up costs.

The next CIPC meeting is scheduled for April 18th at 9:00 AM in the Town Office.

Peter Jensen had to leave the meeting at approx. 9:30 AM to attend another meeting.

The meeting was adjourned at approx. 9:40 AM

Respectfully Submitted,
Richard R. Brown,
Capital Improvements Program Committee