

**MOULTONBOROUGH, NEW HAMPSHIRE**  
**CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES**  
*Draft*  
**Minutes of July 18<sup>th</sup>, 2013, Meeting**

Members Present: Richard Brown (Chair); Alan Ballard (ABC); Josh Bartlett; Peter Jensen (Planning Board); Barbara Rando (alt); Bruce Woodruff (Town Planner)

Absent: Jon Tolman (BOS); Heidi Davis (Finance Dir.)

Others:

The meeting began at 9:10 AM.

Minutes of the prior meeting (July 11<sup>th</sup>, 2013) were discussed. In discussion of the minutes Josh asked to have his comments included which were *"We spent hundreds of thousands of dollars building the pathway. Why does the town feel obligated to spend hundreds of thousands of dollars to remediate it when the original design was per State standards? Carter's response was we have to keep it because grant money was spent on it."* In the section on the rating and ranking process, Alan asked to include a comment explaining *"the committee agreed that lease-purchase agreements made in prior years not be ranked as they had already been approved and were included only so the committee could keep track of capital expenditures approved but not yet expended"*. In the section on the Adele Taylor property Josh asked that the following comment be included; *"Carter was asked to explore the possibility of purchasing an option on the property to alleviate urgency."* Alan then asked to include *"Carter responded that negotiations had proceeded beyond the point of an option and that agreements were already made to pursue the current approach"*. Alan also asked to include that *"Carter discussed possible deed restrictions concerning the abutter's right to use a spring on the property to water its cows"*.

Josh moved to accept the June 11<sup>th</sup>, 2013 minutes with the corrections noted. Alan seconded and the minutes were approved unanimously.

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The committee asked Bruce to have the DPW Director provide a recommendation, with support, on how many years into the future the town will have to continue spending the \$37,500/year before the phase-2 pathway is fixed. The committee wants this because they want to include a revised pathway recommendation for the committee's report.

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The committee discussed the schedule and made changes (reflected at end of these minutes).

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The committee discussed member's individual rankings for requests made for 2014. The committee discussed and briefly debated each request where there was an appreciable variance in scores by one or more members. Members who have not completed the work

for all requests will do that before the next meeting. Projects already underway need not be ranked (lease-purchases).

Josh left the meeting a bit before 10:30 AM.

Bruce will take all the scores and consolidate them.

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Peter made a motion to adjourn the meeting. Alan seconded and the motion was unanimously approved. The meeting was adjourned at 10:45 AM.

Respectfully Submitted,

Peter Jensen,  
Capital Improvements Program Committee

*The following is included for informational purposes only and may change:*

Our upcoming meeting schedule is:

- Thursday, July 25<sup>th</sup>, 2013, 9:00 AM in Town Hall – discuss report, ratings and rankings,
- Monday, August 5<sup>th</sup>, 2013, 9:00 AM in Town Hall,
- Thursday, August 22<sup>nd</sup>, 2013, 7:00 PM in Town Hall – public hearing 1,
- Tuesday, August 27<sup>th</sup>, 2013, 9:00 AM in Town Hall – public hearing 2.