

MOULTONBOROUGH, NEW HAMPSHIRE
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES
Draft
Minutes of July 25th, 2013, Meeting

Members Present: Alan Ballard (ABC); Josh Bartlett; Peter Jensen (Planning Board); Jon Tolman (BOS);

Absent: Richard Brown (Chair); Barbara Rando (alt); Heidi Davis (Finance Dir.); Bruce Woodruff (Town Planner)

Others:

The meeting began at 9:00 AM.

As the committee's secretary, Peter took on the role of temporary chairman due to Richard's absence.

Minutes of the prior meeting (July 18th, 2013) were discussed.

Alan moved to accept the June 18th, 2013 minutes with the corrections noted. Josh seconded and the minutes were approved unanimously.

The committee consolidated member scores for 2014 requests not previously gathered.

The committee discussed scoring of multi-year requests from the perspective of whether or not there are reasons to give the same request a different score in different years.

The committee consolidated scores for 2015 requests.

After recording individual scores from present members, the committee discussed requests with significant score variations. During the discussion some members were persuaded to adjust their scores after consideration of points made by other members.

After discussing the \$35K roof repair request for the Neck Fire Station, the committee decided they would like to review the feedback from the contractor who climbed up and looked at the roof.

The committee discussed the 2014 550 Style 6 Wheel Dump Truck replacement and decided to ask how much money has been spent on repairs to the truck over the last two years, and what is still broken and in need of repair. If the truck is good shape after significant repair the town may be able to defer replacement until the truck is no longer in good shape.

In the discussion of the Feasibility Study for a Gym, Josh said "I would also like to be on the record saying as I recall the warrant article people voted on, they were told it wasn't a money issue so this will not be a money issue until the March Town Meeting and that the warrant article they voted on did say either land on school property or adjacent to so these

people that say 'Oh No, we can't possibly put it on school property', I think are looking for an excuse not a reason".

The committee decided to schedule a meeting Wednesday, 7/31/2013 to get more scores from members not present at the current meeting.

Josh made a motion to adjourn the meeting. Jon seconded and the motion was unanimously approved. The meeting was adjourned at 11:10 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 31st, 2013, 9:00 AM in Town Hall – discuss report, ratings and rankings,
- Monday, August 5th, 2013, 9:00 AM in Town Hall,
- Thursday, August 22nd, 2013, 7:00 PM in Town Hall – public hearing 1,
- Tuesday, August 27th, 2013, 9:00 AM in Town Hall – public hearing 2.