

**MOULTONBOROUGH, NEW HAMPSHIRE**  
**CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES**  
*Draft*  
**Minutes of August 7<sup>th</sup>, 2013, Meeting**

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

Absent: Heidi Davis (Finance Dir.);

Others:

The meeting began at 9:10 AM.

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The committee discussed the request for roofing on the neck fire station. Consensus was that the committee still did not have enough information to recommend moving forward with the roof replacement in 2014. The committee also noted that the roof replacement needs to stay in the current 6-year plan as the roof is 27-28 years old. One member lowered their ranking score.

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The committee reviewed the draft content for Section XI in the report. The format was generally agreed to. Some changes and added content were suggested. The committee agreed that the draft may be altered / improved based on suggestions gathered through the final public hearing.

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The committee discussed the request for a Tele-arm bucket commenting on the presented level of importance to service levels even though the only Tele-arm bucket we own was sold at the recent auction due to its inability to be certified.

The committee discussed the request to rebuild the baseball field. Some members are concerned with the magnitude of estimates for design engineering in one year and construction in the next.

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The committee discussed the draft for Section XI or the report prepared by Barbara. Richard said he and Barbara would finish the initial draft by tomorrow (8/8/13) and send the same to Bruce for inclusion in the draft report.

Peter moved to accept the draft report with comments to be completed and submitted by end of day, 8/8/2013. Josh seconded. The motion passed unanimously.

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There was more discussion about the Neck Pathway project.

The committee discussed and ranked requests that were new to the 6-year plan for this year.

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Peter made a motion to adjourn the meeting. Richard seconded and the motion was unanimously approved. The meeting was adjourned at 10:40 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, August 22<sup>nd</sup>, 2013, 7:00 PM in Town Hall – public hearing 1,
- Tuesday, August 27<sup>th</sup>, 2013, 7:00 AM in Town Hall – public hearing 2.

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