

MOULTONBOROUGH, NEW HAMPSHIRE
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES
Draft
Minutes of April 3, 2014

Present: Richard Brown, Josh Bartlett, Paul Punturieri, Jordan Prouty, Allan Ballard (via phone) Bruce Woodruff, Heidi Davis

Audience: Nancy Wright

Meeting was called to order at 10:05am by Chair Richard Brown. Jordan Prouty was seated as a voting member in place of Barbara Rando. The Chair announced that Barbara Rando chose to not seek reappointment on the CIPC and a call for volunteers was relayed to Bruce Woodruff and Carter Terenzini.

Paul Punturieri agreed to take minutes for this meeting, pending nomination and approval of a clerk at the next scheduled meeting.

The minutes of February 19th were reviewed. Some members were not in attendance for that meeting and there would be no quorum to approve them. A motion was made by Paul Punturieri to call Allan Ballard who could not physically be in attendance to participate by phone in the selection of the CIPC chair. Seconded by Jordan Prouty. Approved unanimously. After contacting Allan, Jordan Prouty moved to approve the minutes of February 19th, 2014. Seconded by Allan Ballard. Approved unanimously with Josh Bartlett and Paul Punturieri abstaining.

Josh Bartlett asked that Barbara Rando's resignation be accepted with an official thank you from the committee.

Allan Ballard made the motion to nominate Richard Brown as Chair, seconded by Jordan Prouty. No other nominations were offered. Passed unanimously.

The meeting schedule provided by Bruce was approved by the committee by consensus. Richard Brown requested of Bruce Woodruff that the final minutes of Town meeting with approved warrant articles and dollar amounts be provided to the CIPC committee for inclusion in the six year matrix.

Josh Bartlett suggested that the CIPC and the ABC have a joint meeting toward the end of the budget season. This led to a discussion about how to get CIPC recommendations to the public. A brief discussion ensued about including CIPC recommendations on Town Meeting warrant articles. Paul Punturieri was tasked with bringing this question to the BoS. Allan Ballard left the meeting at 10:40 am.

A discussion of the Village Vision committee and how it may tie in to the CIPC. Josh Bartlett also a Village Vision committee member will keep the CIPC in the loop. Committee appointments were discussed and there was confusion as to who needs to be reappointed. After much discussion, it was determined that Richard Brown should be reappointed as an at large member, and Jordan Prouty be appointed as a full time at large member. Paul Punturieri will bring this to the attention of the BoS.

Richard Brown made a statement thanking Bruce Woodruff for his help and support during the past few years. He also advised the committee that he accompanied Chief Bengtson on a trip to Warren to see their new all purpose vehicle which is programmed on the CIPC six year plan.

Josh Bartlett made a motion to adjourn, seconded by Jordan Prouty. Approved unanimously. Meeting Adjourned at 10:55am.

DRAFT