

MOULTONBOROUGH, NEW HAMPSHIRE
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES
Draft
Minutes of May 15, 2014

May 15th, 2014

Present: Paul Punturieri, Josh Bartlett, Alan Ballard, Jordan Prouty, Heidi Davis, Bruce Woodruff
Excused: Richard Brown

Audience: Nancy Wright, Bob Goffredo

The meeting was called to order at 10:07 by Paul Punturieri in place of Chair Richard Brown who was not in attendance.

Updated capital justification forms were distributed to the members. It was agreed to review the requests from departments that would next be attending the CIPC. As the MPD and MFD were due on 5/29/14, their requests were reviewed individually.

The committee had a number of questions for the MPD and MFD which will be directed to the department heads on May 29th.

A review of the trust funds balance sheets were reviewed by the committee and the question was raised as to whether some of the fund balances can be used for the capital requested of the MPD and MFD. Heidi Davis would research the purpose of the funds to determine how they can be used.

There was a question about a notation on the master spread sheet about a new ball field at the Old 109 property. It was determined that this was placed on the sheet in error and there is no request for a new field or a backup field.

A motion was made by Alan Ballard to ask the Recreation Advisory Board to review and make detailed recommendations of the Recreation Department capital requests to the CIPC. Seconded by Josh Bartlett, approved unanimously. The review will be requested to be provided to the CIPC before the Recreation Department presentation to the CIPC on June 12th. Bruce Woodruff will make the request to the RAB Chair.

A motion was made by Josh Bartlett and seconded by Alan Ballard to adjourn
Carried unanimously. Meeting adjourned at 11:03.