

## CIPC Meeting DRAFT Minutes June 19<sup>th</sup>, 2014

Present: Paul Punturieri, Richard Brown, Jordan Prouty, Bob Goffredo, Josh Bartlett, Alan Ballard, Bruce W. Woodruff, Town Planner

Audience: Kay Peranelli, Kathy Barger, Nancy Wright

The chair opened the meeting at 10:04am.

The minutes of the June 12<sup>th</sup> meeting were approved as amended.

Kay Peranelli, Business Manager of SAU 45 presented the district's proposals for capital projects expected in the next few years. High on the list is replacement of the windows at the main entrance of the academy which have been repaired but are planned to be replaced in 2017.

The entry drive to the academy is in need of repair and possible replacement in the near future. A place holder amount of \$60K has been put on the CIPC schedule, but the exact scope of work is unknown. The district will work with the Road Agent to determine options. CIPC member Jordan Prouty who is a registered engineer offered his services to look at the drive and report back to the CIPC. He will email a date for next week that he will meet with Kay Peranelli and other CIPC members would be welcomed to attend. Concerns about access and egress during repairs was also discussed and Jordan will look into this during his visit. The committee thanked Kay for her assistance and for the information provided.

Kathy Barger at this time asked to speak to the CIPC regarding the Moultonborough Neck Pathway. She provided a hard copy of the pathway timeline along with a list of contributors (attached) over the years. The pathway committee has raised about \$80,000 over the years to support this project and they would like to see it completed with the construction of phase 3. Many people were instrumental over the years in getting this off the ground and she wanted the CIPC to be aware that there are many interested volunteers.

A long discussion ensued. Josh Bartlett expressed continued concern that the CIPC has yet to receive any data about usage of the pathway and it is difficult for the CIPC to make a recommendation without this information. Alan Ballard felt strongly that the problems with phase 1 and 2 needed to be recognized and avoided in any phase 3 construction.

Richard Brown reiterated for the committee and the public that the CIPC has agreed that they committed to maintaining existing town facilities within reason which include the pathway, but as with any submission, need information to justify spending. For example, the committee would probably not support the \$600k placeholder for phase 3 without grant information.

Bruce Woodruff will check to see if the final 2014 capital expenditures on the spreadsheet include the 2014 town meeting pathway appropriations. Josh Bartlett pointed out that the \$600K for phase 3 is competing with a number of ambitious recreation department projects.

CIPC rankings were discussed. Bruce Woodruff will send to committee members form D's to rate each project and then at the next meeting they will be added up to create an objective rating. The committee will then begin the process to rank each of the 15 2015 requests.

Chair Richard Brown announced he has resigned from the CIPC effective June 30<sup>th</sup>. After some discussion, Paul Punturieri made a motion to nominate Jordan Prouty as Chair, Bob Goffredo as Clerk ( with the understanding that Paul Punturieri has agreed to be minute taker) effective July 1<sup>st</sup> 2014.

Paul Punturieri will request that the BoS appoint Bob Goffredo effective July 1<sup>st</sup> as a full member of the CIPC in place of Richard Brown for the remainder of his term. Approved unanimously.

The CIPC will next meet June 26<sup>th</sup> at 10am. There will be no meeting on July 17<sup>th</sup>.

A motion to adjourn was made by Josh Bartlett, seconded by Alan Ballard. Approved unanimously.

Meeting adjourned 11:25am.

Respectfully submitted,

Paul Punturieri