

Capital Improvements Program Committee

Public Safety Building, Moultonborough, NH

July 16, 2015 Meeting Time 10:00 AM

Members present:

Jordan Prouty, Chairman; Josh Bartlett, Selectman; Alan Ballard, Member; Fred Malatesta, Alternate; Joanne Farnham, Planning Board Representative; Enid Burrows, Member; Heidi Davis, Finance Director.

Jordan Prouty opened the meeting. There were several corrections in the spelling of names and positions of members as listed on the previous minutes. Josh Bartlett moved; Joanne Farnham seconded that the minutes be approved as corrected. Motion Carried.

We discussed revising the Public Safety Building flooring issue in light of the memo from Scott Kinmond. It did not seem that the issue had had sufficient planning. Josh Bartlett moved and Joanne Farnham seconded that the repair of the Safety Building be declared a Class 4 item, thus taking it off the list of projects for funding consideration in 2016. The motion passed unanimously.

In light of the Selectmen voting to acquire the 10-ton dump truck from military surplus equipment using 2015 monies, the members of the CIPC reconsidered their ratings for the retrofitting of this truck for highway purposes. The new re-rating of this project resulted in it now being ranked fifth in importance.

The Committee briefly considered the total cost of all projects. Josh Bartlett asked to go on record as being concerned about the total cost of 2017 projects. The total projected cost of all capital projects requested in 2017 is \$2,899,178.

The Committee decided it needed another meeting with Scott Kinmond. The next meeting will be on July 23 with Scott on the agenda.

Joanne Farnham moved and Josh Bartlett seconded to adjourn at 10:48 a.m.

Respectfully Submitted

Enid Burrows