

Capital Improvements Program Committee

Town Hall Meeting Room, Moultonborough, NH

August 13, 2015 Meeting Time 10:00 AM

Members Present:

Jordan Prouty, Chairman; Alan Ballard, Member; Fred Malatesta, Alternate; Enid Burrows, Member; Joanne Farnham, Planning Board Representative; Scott Kinmond, Director of Public Works.

Absent: Josh Bartlett, Selectman.

Jordan Prouty opened the meeting. Joanne Farnham moved; Alan Ballard seconded that the minutes be approved. Motion carried. Fred Malatesta was seated as a voting member for this meeting.

We discussed the Public Service Building parking lot. The original project has now been revised to be bid and completed over a two-year time period at \$175,000 each year, with the first year in 2016. It was discussed that the Town had already determined that the statute of limitations was passed for recourse to the original contractor. The committee completed the rating sheets on this project and we tallied and scored this project. Its average score was 40.4, resulting in a ranking of 5. The committee determined that it would have a priority code of 3: Desirable to improve quality.

Enid agreed to see Bonnie Whitney, in the Town Planning Office, to try to get an electronic copy of Bruce Woodruff's spreadsheet of ranking of all 2016, and to update that spreadsheet for the Committee's use. Jordan Prouty will try to contact Josh Bartlett to draft the final report.

The next meeting will be on Thursday, August 20, depending upon the draft report being ready for the Committee's consideration.

Joanne Farnham moved and Fred Malatesta seconded to adjourn at 10:58 a.m.

Respectfully Submitted

Enid Burrows