

Moultonborough, New Hampshire

Capital Improvements Program Committee

Public Meeting April 30, 2015 10:00AM

Members present; Jordan Prouty, Chair, Bob Goffredo, Clerk, Josh Bartlett, Board of Selectmen, Joanne Farnham, Planning Board, Bruce Woodruff, Town Planner, Paul Punturieri, Selectmen Alternate and Alan Ballard, Advisory Budget Committee and Heidi Davis Financial Director.

Audience: Nancy Wright, Video, Enid Burrows and Fred Malatesta expected volunteers for Alternate at large.

The chair opened the meeting at 10:00 AM and welcome members and guests. He then explained he would appreciate the BoS to appoint Enid and gave a brief history of her background.

The past meetings minutes where read with corrections and a motion by the chair to accept the corrected minute seconded by Joanne and approved by the committee.

A Right to Know subject was raised by Alan about the misusing of mailing minutes and Josh explained a RTK informational meeting will be at the Town Hall Monday May 4 at 7 PM. Josh explained some valid points of the misuse of emailing.

The chair introduced Bruce who explained Heidi has an update handout of financials prepared for the CIPC by Heidi. Bruce said these will help smooth out the budget process. Heidi explained the pages and their meaning. Questions about the data and the meaning were explained by Bruce.

A long General discussion about capital spending and needs of the towns needs with more discussion about the amounts of spending and about town petitions and what may be brought to the CIPC.

Heidi explained about in more detail requests the BOS have recommended and explained what the columns mean.

Josh talked about the four properties on the past budget that was removed since there was no interest from the parties.

Bruce explained we have prepared projects to study prior to our next meeting as request from dept heads and detailed the information as well as new requests and check you schedule for the up coming meetings.

Alan made the motion to adjourn the meeting and was seconded by Joanne, all voted yes and the meeting adjourned at 10:39 AM.

Respectfully submitted to the best of my knowledge.

Bob Goffredo
Clerk CIPC