

Capital Improvements Program Committee
Town Hall Meeting Room, Moultonborough, NH
June 25th 2015 Meeting Time: 10:00 AM

Members

Jordan Prouty, Chairman; Josh Bartlett, Selectman; Alan Ballard, Member; Fred Malatesta, Alternate; Town Planner, Bruce Woodruff; Selectmen's Alternate Paul Punturieri; Joanne Farnham, Member; Enid Burrows, Alternate

Excused: Bob Goffredo

Jordan Prouty opened the meeting at 10:00 AM and welcomed members and guests. Jordan requested the approval of the meeting minutes of June 18th 2015. Joanne Farnham moved the meeting minutes accepted as amended, seconded by Fred Malatesta. Unanimous approval.

The Chair seated alternate Fred Malatesta in place of Bob Goffredo.

Bruce asked whether the committee saw a need for any site visits. The committee decided by consensus to visit the Life Safety Building to view the slab in the FD bay and the parking lot. Bruce will request that Chief Bengtson and DPW Director Kinmond attend. The CIPC will meet at the Life Safety Building at 10am on July 2nd and then reconvene immediately after at Town Hall.

Bruce then reviewed the Master Plan tie-in matrix and asked the CIPC members to review his recommendations. Alan noted that not all the tie-ins are for 2016. Bruce noted that all the capital projects for the six year program were included in the matrix. Bruce suggested that the members review the Master Plan sections referenced as homework.

CICP members then reviewed and completed Form D for each submittal (with the exception of the Public Safety Bldg. slab and parking lot pending site visit July 2nd). Bruce will collect the sheets at the end of the meeting and tally the results.

Josh suggested that the Con Com members that live on Lees Pond complete a conflict of interest form as the purchase of the Lees Pond Preserve may directly benefit them financially. Joanne made the motion to request that the Board of Selectmen request that the Con Com members complete a Conflict of Interest form. Seconded by Fred. Carried unanimously.

Joanne made the motion to adjourn seconded by Fred. Meeting adjourned at 11:05am

Respectfully Submitted

Paul Punturieri

Selectmen's Alternate