

Capital Improvements Program Committee (CIPC)

Town Hall Meeting Room, Moultonborough, NH

April 14, 2016 Meeting Time 10:00 AM

Members Present:

Jordan Prouty, Chairman; Paul Punturieri, member (Selectman Representative); Joanne Farnham, Planning Board Representative; Enid Burrows, member (at large); Ed Harrington, Alternate; Fred Malatesta, Alternate.

Absent: Cody Gray, ABC Representative; Russell Wakefield, Selectman Alternate.

Jordan Prouty opened the meeting.

Joanne Farnham made a motion to seat Fred Malatesta as a voting member for this meeting. Paul Punturieri seconded the motion. Motion passed unanimously.

Paul Punturieri moved and Joanne Farnham seconded to name Jordan Prouty as Chair for the 2016 year; motion passed unanimously. Ed Harrington moved and Fred Malatesta seconded to name Enid Burrows as Clerk for the 2016 year; motion passed unanimously.

We reviewed the schedule for the 2016 year.

We received the proposed police cruiser schedule. We also receive a letter from the schools indicating that there would be no change in the school requests from what had previously been submitted.

Jordan indicated that Tom Howard had submitted his application to be an alternate to the CIPC. However, Fred Malatesta was already chosen as an alternate, and Ed Harrington's application was previously submitted. There was some consideration that the CIPC might seat three alternates. The CIPC charter specifies two, not three, alternates. Jordan read a letter (attached as an appendix to these minutes) indicating that he favored asking Tom Howard to wait a year. At the end of 2016 Jordan plans to retire from the CIPC. Tom Howard would then be first in line to be appointed as an alternate to the CIPC. Joanne Farnham moved and Paul Punturieri seconded a motion to proceed with Jordan's suggestion. Motion carried.

In the absence of a Town Planner, the work of the CIPC will be more difficult. Walter Johnson, Town Administrator, indicated that he would take over the responsibility for the spreadsheets that we use, until a new Town Planner is chosen. Enid Burrows indicated that she had revised the spreadsheets at the end of 2015 and would work with Bonnie Whitney to get those spreadsheets to him.

The next meeting of the Committee will be April 28, 2016, at 10 a.m.

Fred Malatesta moved and Paul Punturieri seconded to adjourn at 11:00 a.m. Motion approved.

Respectfully Submitted

Enid Burrows, Clerk

Appendix:

Memo from Jordan Prouty re: Succession to CIPC and two versus three alternates

From: Jordan Prouty <beaverpt@roadrunner.com>

Subject: A proposal !!

Date: April 9, 2016 at 11:40:27 AM EDT

To: Punturieri Paul <NHGUY3@Gmail.com>

Good morning Paul,

Here is a proposal of mine to help satisfy the three CIPC Alternate situation.

Firstly, having three alternates make no sense what-so-ever. The third will never, ever vote and can only sit there and listen. If both Members were absent the already appointed alternates would move into those spots leaving the third just sitting there until dooms day.

I feel that the new CIPC Team that starts on Thursday is about the finest that can be assembled and I want one more year to prove how valuable CIPC is to the Town.

My proposal is that in view of the fact that my appointment terminates next March, to ask Tom Howard to withdraw his application and reapply next year when I will not ask for reappointment.

This time next year, I will be approaching 89 years in May and truly feel that I have served the Town to my best ability and step down.

Thus, if Tom would withdraw, we keep the alternates at two and he would be first in line to be appointed to fill that vacancy.

I plan to present this to the meeting on Thursday which to me makes a lot of common sense.

Best regards,

Jordan