

# Moultonborough Capital Improvements Program Committee P.O. Box 139 Moultonborough, NH 03254 (603) 476-2347

## Agenda

#### July 6, 2011 1:00 P.M.

I. Approval of Minutes: June 15, 2011 - Regular Meeting (1:00-1:05)

#### **II. Revision of Project Requests:** (1:05 – 1:30)

Police Dept – Possibly remove Police Cruiser and add Police Motorcycle with grant funding

DPW - Public Safety Building Parking Lot - Reclaim & Reconstruction

## **III.** Review and Discussion of Meetings – Follow up from CIPC Members: (1:30 – 2:00)

Recreation Dept - Donna Kuethe

- 1. Revenues and Expenditures by item
- 2. Schedule of work by item
- 3. Size and Scope of work by item
- 4. Expansion or contraction of previous service offerings by item

## IV. Review of Draft CIP Outline and Matrix: Review Wolfeboro & Portsmouth CIPC (2:00-2:40)

- V. Other Business (As Needed)
- VI. Set Next Meeting Date and Agenda (2:40-2:45)
- VII. Adjournment (3:00)

# Richard Brown Chair