



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

Agenda

July 20, 2011

1:00 P.M.

Moultonborough Town Offices

- I. Approval of Minutes:** July 6, 2011 - Regular Meeting
- II. Revision of Project Requests:**
 1. Report of Requested Information from the Recreation Department
- III. Review and Discussion of Meetings – Follow up from CIPC Members:**
 1. Complete Committee Recommendations for Years 2013-2017
- IV. Review of Draft CIP Outline and Matrix:**
 1. Preliminary Skeleton Outline and Writing of Report
 2. Draft of Asset Management Plan
- V. Other Business** (As Needed)
- VI. Set Next Meeting Date and Agenda**
- VII. Adjournment** (3:00)

**Richard Brown
Chair**