



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

Agenda

**Ernest Davis Meeting Room
Town Hall
June 14, 2012
9:00 A.M.**

- I. Approval of Minutes**
 - May 31, 2012 - Regular Meeting

- II. Discussion on Priority Ranking and Master Plan Tie-In of Project Requests**

- III. Discussion on Asset Management**

- IV. Other Business**
 - 1. Review Items for BOS Work Session**
 - 2. Visit Basement Records Area**

- V. Set Next Meeting Date and Agenda** (Thursday, June 21st at 9:00AM and BOS Work Session at 4:00PM)

- VI. Adjournment**

**Richard Brown
Chair**