



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

Agenda

**August 3, 2011
1:00 P.M.**

- I. Approval of Minutes:** July 20, 2011 - Regular Meeting

- II. Capital Project Requests:**

- III. Review and Discussion:**
 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**