



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

Agenda

**August 10, 2011
1:00 P.M.**

I. Approval of Minutes: August 3, 2011 - Regular Meeting

II. Capital Project Requests:

1:00 p.m. – Fire Department
2:00 p.m. – Police Department

III. Review and Discussion:

IV. Review of Draft CIP Outline and Matrix:

1. Writing of Report – DRAFT
2. Asset Management Plan - DRAFT

V. Other Business (As Needed)

VI. Set Next Meeting Date and Agenda

Public Hearing – August 22, 2011, 7:00 p.m.
Public Hearing – August 29, 2011, 7:00 p.m.

VII. Adjournment (3:00)

**Richard Brown
Chair**