



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

Agenda

September 13, 2011

1:00 P.M.

I. Approval of Minutes: August 29, 2011 - Regular Meeting

II. Review and Discussion:

1. Public Hearing Discussions
2. Asset Management Process
3. Trust Fund Report Discussion

III. Review of Draft CIP Outline and Matrix:

1. Writing of Report – DRAFT

IV. Other Business (As Needed)

V. Set Next Meeting Date and Agenda

Regular Meeting – September 22, 2011, 1:00 p.m.

VII. Adjournment (3:00)

**Richard Brown
Chair**