

Moultonborough Capital Improvements Program Committee

Ernest Davis Meeting Room
Town Hall
Wednesday May 3, 2017
2:00 PM.

Meeting Minutes

CIPC Members Present: Cody Gray, Enid Burrows, Fred Malatesa, Jean Beadle, Joanne Farnham and Tom Howard (alternate)

Town Staff present: Walter Johnson, TA, Heidi Davis, Finance Director, and Gerald Coogan, ITP

- I. Organization and election of officers: CIPC elected Enid Burrows Chair.
- II. Review proposed schedule and meeting dates. Agreed to the proposed 2017 meeting schedule and accepted Wednesday at 8:00 AM as the meeting time. The committee agreed by consensus not to live stream the meetings just the public hearings.
- III. Review FY 17 CIP Schedule and status of FY 17 capital projects: Walter Johnson reviewed the following FY 17 capital projects:

<u>#</u>	<u>Project</u>	<u>Amount</u>	<u>Status</u>
7	PS Parking	\$175,000	Approved; to be completed in FY17
8	Facilities Energy Upgrades	\$ 75,000	Approved; to be completed (TBC)
9	Lions Club improvements	\$ 50,000	BOS withdrew item
13	Road Projects	\$850,000	TBC in 2017; all in Cap Reserve
20	1 Plow & Sander	\$ 50,000	Approved
22	Equipment trailer	\$ 20,000	Approved
38	Fire Command vehicle	\$ 48,643	Approved – on order
47	Con Com Purchase Lee's pond	\$ 50,000	Not recommended pending more info
55	Police – Crown Victoria	\$ 51,203	Approved
64	Rehab ballfield	\$ 75,000	Approved and completed
67	State's Landing	\$ 300,000	Approved
73	Replace 1 set of play equipment	\$ 75,000	Approved
74	Bathrooms and Pavilion	\$ 3,500	Not submitted; DPW can complete in house

G. Coogan reviewed Memo and request capital projects sent to Department Heads. He expects to receive information by May 10th.

- IV. Other items of note: next meeting on Wed May 17th at 8:00 AM
- V. Adjournment At 2:20 PM