

Capital Improvements Program Committee (CIPC)

Town Hall Meeting Room, Moultonborough, NH

May 12, 2016 Meeting Time 10:00 AM

Members Present:

Jordan Prouty, Chair; Paul Punturieri, member (Selectman Representative); Joanne Farnham, member (Planning Board Representative); Cody Gray, member (ABC Representative); Enid Burrows, member (at large); Edward Harrington, Alternate; Fred Malatesta, Alternate.

Absent: Russell Wakefield, Selectman Alternate.

Town Support Staff: The Committee received a memo from Walter Johnson indicating he had a conflict that prevented him from attending the meeting. Heidi Davis, Finance Director, was in attendance.

The meeting was called to order by Chair, Jordan Prouty, at 10:02 a.m.

Joanne Farnham moved and Paul Punturieri seconded to accept the minutes.

We reviewed the spreadsheet titled "Report of Trust Funds of the Town of MOULTONBOROUGH N.H. on DECEMBER 31, 2015"

We also reviewed an updated CIPC spreadsheet labeled "April 28, 2016 – DRAFT." It was noted that new lines on that sheet were: (a) line 41, Fire Department Brush Truck requested for 2022 and (b) line 70, Rec Department for new bathrooms at 6 recreation facilities. Also line 65, States Landing, had been edited.

We received new information from the Rec Department and from the Fire Department for the new Brush Truck noted above.

It was noted that the Town is still in search of both a new Department of Public Works Director and for a new Town Planner. The absence of these staffing positions is making some functions difficult.

We decided to switch our schedule. The Recreation Department will present on June 16. The School, Library, and Town Hall will present on June 9

The next meeting of the Committee will be May 26, 2016, at 10 a.m. At that time, the committee is scheduled to hear requests from the Police and Fire Departments.

Enid Burrows moved and Joanne Farnham seconded to adjourn at 10:34 a.m. Motion approved.

Respectfully Submitted

Enid Burrows, Clerk