

Capital Improvements Program Committee (CIPC)

Town Hall Meeting Room, Moultonborough, NH

July 21, 2016 Meeting Time 10:00 AM

Members Present:

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

Absent: Cody Gray, member (ABC Representative); Edward Harrington, Alternate; Russell Wakefield, Selectman Alternate.

Town Support Staff: Walter Johnson, Town Administrator; and Heidi Davis, Finance Director; were in attendance.

The meeting was called to order by Chair, Jordan Prouty, at 10:00 a.m.

In the absence of Cody Gray, Fred Malatesta was seated as a voting member.

Joanne Farnham moved and Fred Malatesta seconded to approve the minutes of the June 30 meeting. Motion approved.

We reviewed the funding sources for each of the projects previously ranked. More funding will come out of Fund Balance than had been previously used. The estimated tax impact for all CIPC projects is \$0.294. We then reviewed the cover letter to the Selectmen's Report. Town support staff will check the numbers and bring an updated letter and report to the next meeting.

We decided to postpone the meeting previously scheduled for July 28. Our next meeting will be August 4 when we will review and tentatively approve the final draft report to send to public hearing.

Enid Burrows moved and Joanne Farnham seconded to adjourn. Motion approved. Meeting adjourned at 10:27 a.m.

The next meeting will be on August 4 at 10 a.m.

Respectfully Submitted

Enid Burrows, Clerk