

**\*Note notation used: MSP(U) means motion, seconded, passed, unanimous. The names of members making and seconding the motion are listed at the end of the motion. If the vote is not unanimous, the names of those voting aye and nay are listed.**

**Town of Tuftonboro  
Capital Improvements Program Committee**

Minutes for meeting on Wednesday, November 30, 2020 using GoToMeeting.com

**D R A F T**

**Determine Quorum:** At 6:29pm committee members present: Chairwoman Jill Cromwell, Dave Carle, Laureen Hadley, Helen Hartshorn, Barbara Maidhof, Tom Young. Absent: Jeff Reisner, Lloyd Wood.

**Review and approve Minutes from 11/18/20 Meeting:** Minutes approved.  
MSP(U by rollcall: Cromwell, Carle, Hadley, Hartshorn, Maidhof, Young) Maidhof/Carle

**Give input on presentation to Budget Committee, Selectmen, Planning Board:** The December 1<sup>st</sup> presentation will be held in person at the Tuftonboro Town House. Due to COVID-19 we were encouraged to attend by telephone. Jill will be attending in person.

**Public Input:** None

**Adjourned** at 6:37pm.

Respectfully submitted,

Helen Hartshorn, Secretary