

Town of Tuftonboro

Capital Improvements Program Committee

Minutes for meeting on Wednesday September 8, 2021, 6:30 PM at Tuftonboro Town House

DRAFT

Determine Quorum: Members present: Chair Jill Cromwell, Barbara Maidhof, Dave Carle, Tom Young, Jeff Reisner, Guy Pike, and Penny Hug

The Chair welcomed everyone and introduced new members. Minutes of the last meeting on Nov. 30, 2020 were approved. MSP Young/Maidhof. Members Guy Pike and Penny Hug abstained.

The Chair reviewed the "Right to Know Law" and "CIP Committee Basics"

Officers were nominated and elected:

Chair: Jill Cromwell MPS(U) Carle/Reisner

Vice Chair: Barbara Maidhof MPS(U) Young/Pike

Secretary: Tom Young MPS(U) Cromwell/Maidhof

The CIP process was reviewed, along with the projects submitted by 9/8/2021.

Committee and Department Liaisons were reviewed and assigned where necessary. Tentative meeting dates were Wednesdays at 6:30, 9/22, 10/6, 10/20,

11/3, 11/17, and 12/1. It was agreed that the Fire Department would be requested to present at the next meeting 9/22. Liaisons will contact the other departments to schedule presentation dates.

The Public Input Policy was reviewed and the previous policy was re-adopted.
MPS(U) Maidhof/Carle

There being no other business brought forth, the meeting was adjourned at 7:20PM

Respectfully submitted:

Tom Young, Secretary