

# MINUTES

## Town of Tuftonboro Capital Improvements Program Committee Meeting

November 17, 2021, 6:30 PM at the Tuftonboro Town House

# DRAFT

The meeting was called to order by the Chair at 6:30 PM. A quorum was determined.

**Members Present:** Jill Cromwell, Chair; Dave Carle; Barbara Maidhof; Guy Pike; and Tom Young

**Members Absent:** Penny Hug and Laureen Hadley

The minutes of the 11/3/21 meeting were reviewed and approved. A motion to approve the minutes was made and seconded (Pike/Carle), Passed, Unanimous.

The line items on the 2021 List of Projects were discussed. It was agreed that the Radar Trailer requested by the Police Dept. be moved to 2023, and the two smaller signs requested are less than \$10,000 total and will become a Budget Item. The two Variable Message Signs requested by the Fire Dept. for Emergency Management were moved to 2027. A motion was made to approve these changes, and seconded (Pike/Young), Passed, Unanimous. No other changes were made to the List of Capital Projects, except to the totals affected by the changes above.

The first draft of the Report of the Capital Improvements Program was reviewed. Minor changes were made to correct “typos” and grammar. The Police and Fire Dept sections were changed to reflect the changes on signs above, and the “Conclusions and Recommendations” can now be finalized.

The next meeting will be on 12/1/21 in the Town House for approval of the final report. It will be presented to the Budget Committee, Planning Board, and Selectmen on 12/14/21.

There being no Public Input or Other Items, a motion to Adjourn was made and seconded (Pike/Carle), Passed, Unanimous at 7:14 PM.

Respectfully submitted, Tom Young, Secretary

