

Minutes

Town of Tuftonboro Capital Improvements Program Committee Meeting, Oct. 6, 2021, at the Town Library Program Room: 6:30 PM

Meeting called to order by Chair at 6:30 PM

Determine Quorum:

Members Present: Jill Cromwell, Chair: David Carle: Penny Hug: Barbara Maidhof: Guy Pike: Tom Young

Members Absent: Laureen Hadley: Jeff Reisner

Also Present: Christopher Ruel, Tuftonboro Transfer Station

Review and Approve Minutes of September 22, 2021 Meeting. Moved and seconded-to approve the minutes with punctuation corrections (Carle/Maidhof), Approved, Unanimous

Chris Ruel presented his proposed projects. There was discussion about the proposed backhoe, and that it was now recommended we keep the one we have. Chris suggested a Capital Reserve of \$50,000.00 per year for major overhaul or replacement, starting in 2022 and continuing for 3 years. There was a question whether this can be dual purpose. Guy Pike offered to check into that.

Compactor #2 will need replacement in 2023. Volume of waste increases each year.

Pickup truck/Plow/Spreader: Needed for 2022, and estimated Cost is \$65,000.00. Having this would free up Highway Dept. time. There was a discussion of costs, other possible uses such as Island Cleanup Day and emergency use by Fire Dept., and avoiding use by employees of personal vehicles for travel.

Maintenance and Storage Facility: After discussion, it was agreed that this item needed further study and will not be put on the Capital Improvements Project Schedule this year.

Other Business: Penny Hug brought up past grant rejections, and requested Cathy Pounder document current grants applied for and/or received.

There being no additional "Other Business" and no "Public Input", a motion was made to Adjourn at 7:24 PM. Moved and Seconded (Cromwell/Pike) Passed, Unanimous.

Respectfully Submitted,

Tom Young, Secretary