

MINUTES

Town of Tuftonboro

Capital Improvements Program Committee Meeting

December 13, 2022, 6:25 PM at the Tuftonboro Town Library

DRAFT

The meeting was called to order by the Chair at 6:25 PM. A quorum was determined.

Members Present: Jill Cromwell, Chair, Dave Carle, Barbara Maidhof, Chip Albee, Gordon Hunt, Carol Bush and David Dauphinais

Members Absent: Tom Young

The minutes of the 11/30/22 meeting were reviewed and approved. A motion to approve the minutes was made and seconded (Carle/Bush). Passed by a unanimous vote.

The Capital Improvements Program report was presented to the Budget Committee, Planning Board and Selectman. Although the projects recommended by the CIP Committee exceed the historic Capital Capacity, the committee unanimously approved the nine recommended Articles on page 21 of the report as it was decided that they are needed projects. No questions arose from those in attendance.

There being no public input or Other Items, a motion was made and seconded (Bush/ Maidhof). Passed by unanimous vote at 6:37 PM.

Respectfully submitted,

Barbara Maidhof, Vice-Chairman