

***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, October 14, 2020 at Tuftonboro Town House

Determine Quorum: Committee members present: Chairwoman Jill Cromwell, Dave Carle, Helen Hartshorn, Barbara Maidhof, Jeff Reisner, Lloyd Wood, Tom Young. Committee member absent: Laureen Hadley. Guest: Jim Bean

Review and approve Minutes from 9/30/20 Meeting: Minutes approved as corrected.
MSP(7-0-1U) Maidhof/Carle

Highway Department presentation of projects: Jim Bean presented:

- Paving: \$350,000 in 2021. The intention is to complete Dame Road and North Line Road and to start another section of North Line Road. Last year the paving approved was \$290,000 with a separate warrant article for \$34,000 funded by Municipal Aid to address roadway drainage on Shirley Way, Federal Corner Road and Ledge Hill Road.
- Highway Garage Heating System: In 2021. He has 2 bids, one for \$19,000 and one for \$34,000 and is waiting on two more bids.
- Highway Garage Paving: \$25,000 in 2022 for the lower portion only. The upper portion will be done as part of the cell tower project.
- Town Truck Replacement: \$235,000 in 2022. The truck is on a 7 year replacement cycle.

Review CIP Recommendation Comparison Chart – Draft 2: Suggestions will be incorporated.

Review List of Projects and Capital Capacity on Spreadsheet – Draft 2: Chart continues to be updated to reflect new information. The Sodom Road project has been completed and has been removed. The Tuftonboro Neck Road project currently in 2026 could move to 2028 and will be either \$181,000 or \$184,000. Lloyd will double check the figures and let us know. The Lake Road project will be \$158,000 in 2024. The Union Wharf project will be \$245,000 in 2023. Capital Capacity has been updated after corrections were made to capital expenses obtained. After discussion the committee decided that it was wise to put \$350,000 for Paving into each of the remaining years (2022-2030).

Other Business:

A capital reserve was discussed for Fire Engine 2 which will be replaced in 2038. This reserve would start in 2028 or so. Also discussed was whether the capital reserve should be general for fire

department equipment or specific to a particular piece of equipment such as Fire Engine 2.

Lloyd Wood listed several savings realized this year and potential grants.

Next Meeting: 10/28/2020 with Police Department and Selectmen.

Public Input: None

Adjourn: MSP(U) to adjourn at 7:42pm

Hartshorn/Young

Respectfully submitted,

Helen Hartshorn, Secretary