

Minutes

Town of Tuftonboro Capital Improvements Program Committee Meeting

November 3, 2021, 6:30 PM at the Tuftonboro Free Library

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

Members present: Jill Cromwell, Chair; Dave Carle; Penny Hug; Barbara Maidhof; Guy Pike; and Tom Young.

Member absent: Laureen Hadley

The Minutes of the October 20, 2021 were reviewed. Motion to approve made and seconded (Maidhof/Pike), passed, unanimous.

The line items on the "CAPITAL PROJECTS and EXPENSES RECOMMENDED TO THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE CHART, DRAFT 4", were reviewed individually, noting that there is currently no line item for the Police Station, as none has been proposed at this time.

Board of Selectmen: There is still no final approval from the State of NH on the Union Wharf Bulkhead Reconstruction, which is scheduled for 2022. No changes were made.

Code Officer: New vehicle requested in 2026. No changes were made.

Conservation Commission: No changes were made.

Emergency Management: The Variable Message Board for 2022 was deleted.

Fire/Rescue: Discussion followed on the second Ambulance for 2026. It was changed to a Capital Reserve of \$63,000 for each of 4 years beginning in 2023.

Highway Department: No changes were made.

Police Department: The Message Board and Radar Trailer for \$26,000 was included in 2022, and \$18,000 shown for a similar item in 2024 was deleted. The request for two new vehicles in 2022 was reduced to one vehicle for \$80,000. Dave Carle was requested to inquire of the Police and Fire Departments whether the EMPG grant could be used for the Police Dept. message board/radar trailer.

Public Safety Facilities: No changes were made.

Solid Waste Department (Transfer Station): The Pickup Truck, Plow, and Spreader in 2022 was deleted. A Capital Reserve of \$50,000 for each of 3 years starting in 2022 for Overhaul of the existing Backhoe or Purchase of a new Backhoe was included, based on the legal opinion obtained by Guy Pike that this could be done. Tom Young was requested to inquire of the Department whether a \$5,000 grant from NH the Beautiful that was noted as available last year for a new Backhoe would still be available for 2022.

The Total Project Expense for 2022 now totals \$1,110,000 as compared to a Capital Capacity of \$974,000, so the scheduled projects are still over the Capital Capacity, but closer than before.

The schedule of the Committee's final report was discussed. The Selectmen would like to have it as early as possible. The current tentative date for presentation of the report is December 14, 2021.

There being no Other Business or Public Input, the Meeting was Adjourned at 7:36 PM

Respectfully Submitted,

Tom Young, Secretary