

Town of Tuftonboro
Capital Improvements Program Committee
Meeting September 28, 2022, at the Town Library

Approved Oct. 5, 2022

Meeting was called to order at 6:31 PM by the Chair

Members Present: Jill Cromwell, Chair; Chip Albee; Carol Bush; David Carle; David Dauphanais; Gordon Hunt; and Thomas Young

Members Absent: Barbara Maidhoff

The minutes of the September 14, 2022 meeting were reviewed and approved. Motion/Hunt, Second/Carle/Unanimous except that Carol Bush abstained as she was not at that meeting. A quorum was determined.

Carol Bush was introduced as a new committee member, representative of the Planning Board.

There were no projects submitted for review. The Selectmen's presentation was moved to October.

The CIP Recommendations for 2022 Compared to 2022 Town Meeting Decisions Chart was reviewed, will be revised to add totals for Selectmen, Budget and Town Meeting columns and adopted with those changes.

The first draft of the Projects Spreadsheet was reviewed, and it was noted that 3 additional project proposals have been received since the Spreadsheet was prepared.

Appointments for Project Presentations were scheduled, with the Highway Dept. at 6:30 on Oct. 5, Selectmen at 6:45 on Oct. 5, and Police tentatively on Oct. 19.

A discussion followed with Chip Albee questioning the definition of the Capital Capacity Chart and trend line. No changes were decided at this time.

There was no Public Input, and a motion was made to adjourn at 7:37. Motion/Cromwell, Second/Hunt, Unanimous. The next meeting will be Oct. 5 at the Selectmen's Office.

Respectfully submitted;

Thomas Young, Secretary