

## **Town of Tuftonboro**

### **Capital Improvements Program Committee**

#### **Meeting November 2, 2022, at the Tuftonboro Library**

#### **Approved November 16, 2022**

The meeting was called to order at 6:30 PM by the Chair. Members Present: Jill Cromwell, Chair; Chip Albee; David Carle; David Dauphinais; Gordon Hunt; Barbara Maidhof; and Tom Young. Member absent: Carol Bush. A quorum was determined.

The minutes of the October 19, 2022 meeting were moved for approval. Moved/Carle, Second/Maidhof, Unanimous.

The Transfer Station statistics, requested at the previous meeting, were discussed. It was agreed that the statistics did not show significant growth in recent years.

Draft 4 of the Projects Spreadsheet was reviewed, item by item: Under Selectmen Projects, 5% a year was added for inflation. No other changes made. No changes were made to the Code Officer or Conservation Commission projects.

Under Fire/Rescue: Ambulance 1 was changed to a Capital Reserve of \$137,000 each for 4 years beginning in 2029. Ambulance 2 was changed to a Capital Reserve of \$125,000 each for 2 years beginning in 2025. The ATV/Rescue Sled was moved to 2024. The rest of the projects were reviewed and left unchanged.

Police Department: The \$11,000 per year operating expense for the cruiser/body cameras was deleted and moved to the operating budget. The \$160,000 for two new cruisers in 2023 was reduced to \$50,000 for 1 cruiser, with the additional funds needed for the one cruiser coming from available funds in the Police Vehicle Expendable Trust Fund established this year.

Public Safety Facilities: No changes.

Transfer Station: Compactor 3 and Backhoe Maintenance were deleted.

The changes outlined above result in a savings of \$275,000 in 2023, bringing the total 2023 Project Expense to \$1,430,000 versus a Historic Capital Capacity of \$1,018,000. The Committee discussed this and is comfortable with leaving it this way for this year.

There was additional discussion about the Capital Capacity Chart, now renamed the Historic Capital Capacity Chart. The Committee may meet in the Spring or Summer to review what other towns do with their CIP.

There being no Other Business or Public Input, the Chair adjourned the meeting at 8:14 PM. The next meeting will be on November 16 at 6:30 PM at the Tuftonboro Library Program Room.

Respectfully submitted,

Thomas Young, Secretary