

*Note notation used: MSP(U) means motion, seconded, passed, unanimous. The names of the members making and seconding the motion are listed at the end of 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 of 11/9/16 meeting
Approved

1. Call to order; determine a quorum

Present: *Committee Members: Jill Cromwell, Polly Jeffers, Bill Marcussen, Maryann Lynch, John Lapolla, Laureen Hadley, Hellen Hartshorn, George Gettman*
Absent: *No one*
Quorum: *A quorum was present*

2. Approval of minutes of 10/19/16:

MSP(U) To approve minutes with the addition of “in 2017” after SUV in the first sentence of item 3. Lapolla/Marcussen

3. Discussion with Steve Wingate: *Requesting \$15K for seed money to apply for a \$55K grant from NH DES to develop a watershed management plan which will identify any problems, recommend solutions and prioritize what needs to be done to preserve the water quality of the lake.*

4. Review of the CIP Chart and discussion on current submissions.

Committee discussion on removing request for crosswalk at 19 Mile Bay because the town portion of the project does not meet the towns \$10K threshold.

5. Next Steps:

a. Draft report with any changes and include Tuftunboro's share of county and Board of Education budgets.

6. Next meeting : November 30th at 6:30pm Town Offices

7. Other business:

CIP would like to present to the Budget Committee, Board of Selectman and Planning Board on 12/6/16

9. Public input: None

10. Adjourn: MSP(U) to adjourn 7:45pm

Hartshorn/Lapolla

Respectfully submitted,
Laureen Hadley
Secretary