

*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 Tufonboro
Capital Improvements Program Committee
Minutes of 10/19/16 meeting

1. Call to Order; determine a quorum:

Present:

Committee Members: Jill Cromwell, Polly Jeffers, Bill Marcussen, Maryann Lynch, John Lapolla, Laureen Hadley, Hellen Hartshorn

Absent: George Gettman

Quorum: A quorum was present

2. Review and approve minutes from 10/12/16:

MSP(U) To approve minutes as submitted

Lapolla/Marcussen

3. Discussion with Chief Shagoury: *Requesting \$55K for a new SUV in 2017 which is replacing a 2009 Expedition, requesting \$19K to update software for data transfer-this will be needed by 2020, and requesting \$200K for capital reserve for a new police facility and updated the new facility estimate to be \$1,200,000.*

4. Discussion with Jim Bean: *He gave CIP an update on road conditions and an updated paving schedule. He is requesting \$15K for a new heating system at the town garage within 5 years, requesting \$13K for an air filtration system there to remove exhaust particles-for 2017 and \$235K for named road repaving and repair.*

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

6. Next Steps:

- a. We are asking Steve Wingate to come in and discuss his request for a watershed management plan at the next meeting.*
- b. John Lapolla will follow up with Clay Gallagher regarding his previous request for maintenance and storage facility.*
- c. The Selectmen will follow up with Jim Bean regarding the bridge replacements.*
- d. Jill Cromwell and Bill Marcussen will finalize the chart.*

7. Next meeting : November 9th at 6:30pm Town Offices

8. Other business: None

9. Public input: None

10. Adjourn: MSP(U) to adjourn 8:00pm

Lapolla/Hartshorn

Respectfully submitted,

Laureen Hadley

Secretary

