

*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 10/12/16 meeting

1. Call to Order; determine a quorum:

Present:

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

Absent: No one

Quorum: A quorum was present

2. Review and approve minutes from 9/21/16:

MSP(U)

Marcussen/Hartshorn

3. New business:

a. Discussion with Library Board of trustees: Gordon Hunt, Paul Mattlock, and Maryann Murray presented to the committee with their request for \$100,000 for capital reserve to build a new library. They discussed their efforts to start a capital campaign drive seeking to raise an additional \$500,000 from donors and raising money this past summer with two events.

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

5. Next Steps:

We are asking Chief Shagoury to come in next week to present his request. We will ask Steve Wingate to present on 11/9/16.

6. Next Meeting: Change of meeting date from 10/25/16 to 10/19/16 since many committee members will be away.

7. Other Business: None

8. Public Input: None

9. Adjourn: MSP(U) to adjourn 7:32pm

Lapolla/Gettman

Respectfully submitted,

Laureen Hadley

Secretary