

**TOWN OF TUFTONBORO**  
**CAPITAL IMPROVEMENTS PROGRAM COMMITTEE**  
Final Minutes of 11/06/2019

1. Call to Order – 6:30 p.m. Determine Quorum: A quorum was present. Committee members present: Jill Cromwell, Lloyd Wood, Barbara Maidhof, Laureen Hadley, George Gettman and myself, Maryann Lynch. Absent: Tom Young and Jim Weigel.
2. Review and approve Minutes from 10/23/2019 meeting. MSP(U) to approve minutes. Maidhof/Hadley.
3. Review 2019 Town Decision v. CIP Recommendations chart. Discussed and the consensus was to add to report.
4. Review Spreadsheet Draft 5 and vote to adopt. Projects are too high for 2021 and 2022. After discussion on what could be reduced and/or moved to another year, it was agreed to reduce Union Wharf Bulkhead Reconstruction from \$150,000 in 2021 to \$50,000 in 2021 and \$100,000 in 2022. The Lake Road Culvert Wall and Dredging figure of \$160,000 was moved from 2022 to 2023. The police vehicle scheduled for 2021 was removed and rescheduled to every other year starting in 2022. The Police Facility Capital Reserve figure of \$50,000 for 2020 was removed. MSP(U) to amend above figures as discussed. Cromwell/Maidhof. These changes result in the Total Project Expense for 2020 being reduced from \$983,000 to \$933,000. For 2021, Total Project Expense is reduced from \$1246 to \$1086. 2022 figure would remain the same.
5. Discussion regarding the draft report.
6. Other Business – None
7. Next meeting 11/20/2019 to approve report.
8. Public Input – None
9. Adjourned at 7:03 p.m.

Respectfully submitted,

Maryann Lynch