

**Town of Tuftonboro  
Capital Improvements Program Committee**

Final Minutes of 11/20/2019

1. Call to Order – 6:29 p.m. Determine Quorum: A quorum was present. Committee members present: Jill Cromwell, Lloyd Wood, Barbara Maidhof, Laureen Hadley, George Gettman, Jim Weigel, Tom Young and myself, Maryann Lynch.
2. Review and approve Minutes from 11/6/2019 meeting. MSP(U) to approve minutes. Hadley/Maidhof.
3. Review Spreadsheet Draft 6 and vote to adopt. The figures for Engine 2 lease payment should be \$125k. The Police Facility loan amount should be 1.3 million, capital reserve balance is 819k. Capital Capacity minus Total Project Expense is now 71k over capacity.

Tom advised the committee that a recent budget hearing, they were advised that the state isn't funding bridge replacements for an undetermined number of years. MSP(U) to approve draft as recommended by the CIP. Young/Gettman.

4. Review draft report – Jill wants to add language on page 2 of draft thanking Selectman and former CIP committee chair Bill Marcussen for his help in explaining the complex capital capacity and tax rate calculations. MSP(U) to approve report with changes and send to printer for presentation to Budget Committee, Board of Selectmen and Planning Board on 12/3/2019. Young/Hadley
5. Other Business – None
6. Next meeting scheduled for Tuesday, December 3<sup>rd</sup> at 6:20 p.m. at the Town House.
7. Public Input – None
8. Adjourned at 7:05 p.m.

Respectfully submitted,

Maryann Lynch