

**Town of Tuftonboro
Capital Improvements Program Committee**

Approved Minutes of 12/3/2019

1. Call to Order – 6:20 p.m. Determine Quorum: A quorum was present. Committee members present: Jill Cromwell, Barbara Maidhof, Laureen Hadley, George Gettman, Jim Weigel, Tom Young.
2. Review and approve Minutes from 11/20/2019 meeting. MSP(U) to approve minutes. Maidhof/Gettman
3. Approve final CIP report. MSP(U) to approve the report with the correction of the typo on page 18, I.3. CIP Recommendation – to \$60,000. Weigel/Maidhof.
4. Public Input – None
5. Adjourned at 6:24 p.m.
6. Presented report to the Budget Committee, Selectmen and Planning Board.

Respectfully submitted,

Jill Cromwell