

***Note notation used: MSP(U) means motion, seconded, passed, unanimous. The names of members making and seconding the motion are listed at the end of the motion. If the vote is not unanimous, the names of those voting aye and nay are listed.**

**Town of Tuftonboro
Capital Improvements Program Committee**

Minutes for meeting on Wednesday, September 30, 2020 at Tuftonboro Town House

1. Determine Quorum. All committee members were present: Chairwoman Jill Cromwell, Dave Carle, Laureen Hadley, Helen Hartshorn, Barbara Maidhof, Jeff Reisner, Lloyd Wood, Tom Young.
2. Review and approve Minutes from 9/16/20 Meeting. Minutes approved as written.
MSP(7-0-1) Laureen Hadley abstained. Maidhof/Carle
3. Transfer Station presentation of projects by Clay Gallagher.

In 2021 a portable changeable message sign for \$15,500.
In 2022 a new backhoe for \$95,000.
In 2023 a replacement for compactor #2 and a hopper for compactor #2 for \$34,000.
In 2024 a new storage/maintenance/loading dock facility for a total of \$450,000. There is a grant possible of up to 50% of the actual cost from the NH Dept of Economic Development.
4. Review list of projects received to date and which are still expected: Parks & Rec will not be submitting a project this year. The Selectmen still need to submit information on the Lake Road project and on the Union Wharf project. The Sodom Road bridge project has been completely addressed.
5. Other Business: The Capital Capacity chart is in the process of being updated. The draft of the CIP Recommendations vs. Town Meeting Decisions chart was reviewed and suggestions were discussed.
6. Next Meeting – 10/14/20 with Police Department
7. Public Input: None
8. Adjourn
MSP(U) to adjourn at 7:49pm Cromwell/Maidhof

Respectfully submitted,
Helen Hartshorn, Secretary