

**\*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, October 28, 2020 at Tuftonboro Town House

**Determine Quorum:** Committee members present: Chairwoman Jill Cromwell, Dave Carle, Laureen Hadley, Helen Hartshorn, Barbara Maidhof, Lloyd Wood. Committee member absent: Jeff Reisner, Tom Young. Guests: Chief Shagoury, Selectman Albee.

**Review and approve Minutes from 10/14/20 Meeting:** Minutes approved.  
MSP(5-0-1 Hadley abstained)

Carle/Maidhof

**Police Department presentation of projects:** Chief Shagoury presented:

- Message Board & Radar Trailer: Scheduled for 2022 at a cost of \$18,000. This is not as high a priority as the other projects.
- Vehicles: One is scheduled for 2021 at a cost of \$70,000. Vehicles are on an 8-year replacement cycle with one vehicle as a spare.
- Police Department Facility: Scheduled for 2021 and 2022 at a cost of \$1,700,000. The scheduled sources of funding are \$375,000 from grants, \$657,819 from capital reserves and the balance from a combination of taxes and the fund balance or financing. Selectman Albee addressed the financing.

**Selectmen presentation of projects:** Selectmen Wood and Albee presented:

- Lake Road Culvert Wall and Dredging: Scheduled for 2024 at a cost of \$140,000. This project will be held off pending permitting and work on Union Wharf bulkhead reconstruction.
- Union Wharf Bulkhead Reconstruction: Scheduled for 2023 at a cost of \$245,000. Permitting for this project involves approval of a Grant in Right ruling by the Governor and DES. Tyler Phillips Jr of Headwaters Consultants is working with the selectmen on this project.
- Tuftonboro Neck Bridge Replacement: Scheduled for 2030 at a cost of \$184,000 which is the net impact of a \$935,000 project (80% reimbursed from the state bridge fund).

**Review CIP Recommendation Comparison Chart – Draft 4:** Approved for inclusion in CIP report.  
MSP(U) Hartshorn/Hadley

**Review List of Projects and Capital Capacity on Spreadsheet – Draft 3:** Chart continues to be updated to reflect new information.

**Other Business:** CIP will present their report to the Budget Committee, Selectmen and Planning on December 1<sup>st</sup>.

**Next Meeting:** 11/11/2020 to finalize spreadsheet and discuss recommendations.

**Public Input:** None

**Adjourned** at 7:39pm

Respectfully submitted,

Helen Hartshorn, Secretary