

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

Town of Tufonboro
Capital Improvements Program Committee
Minutes of 9/7/16 meeting

1. Call to Order; determine a quorum:

Present:

Committee Members: Jill Cromwell, George Gettman, Polly Jeffers, Bill Marcussen, Maryann Lynch, John Lapolla, Laureen Hadley, Hellen Hartshorn

Absent: No one

Quorum: A quorum was present

2. Review and approve minutes from 8/9/16:

MSP(U)

Lapolla/Hartshorn

3. New business:

a. Public Input policy was approved and voted on to happen at the end of our meetings with a limit of three minutes per speaker. MSP(U)

Hartshorn/Gettman

b. Review of the CIP Chart and discussion on current submissions. Fire/rescue to come in next week and library and conservation coming in October. We are to ask for submissions to be submitted by 10/1 so we can review everything by Thanksgiving.

4. Other business:

Training opportunity in Manchester. Marcussen and Hartshorn will be attending 9/20/16.

5. Adjourn: MSP(U) to adjourn 7:25pm

Lapolla/Hartshorn

Respectfully submitted,

Laureen Hadley

Secretary