

*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 11/30/16 meeting

1. Call to order; determine a quorum 6:30pm

Present: *Committee Members: Jill Cromwell, Bill Marcussen, Maryann Lynch, Laureen Hadley, Helen Hartshorn, George Gettman, 6:34pm Polly Jeffers arrived*

Absent: John Lapolla

Quorum: A quorum was present

2. Approval of minutes of 11/9/16:

MSP(U) To approve minutes with the removal of an extra "l" in Helen Hartshorn name. **Hartshorn/Marcussen**

3. Review draft of CIP Report:

MSP(U) Approved the 2017-2026 CIP Report **Hartshorn/Lynch**

4. Next Meeting: Tuesday December 6, 2016 at 6:10pm at the Town House

5. Other Business: None

6. Public Input: None

7. Adjourn: MSP(U) to adjourn 7:43pm

Respectfully submitted,

Laureen Hadley

Secretary