

*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 Tuftonboro
Capital Improvements Program Committee

Minutes of 9/6/17 meeting

Approved 9/20/17

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

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

Quorum: A quorum was present

2. Approval of minutes of 8/22/17: MSP(U) with corrected scheduled meeting date changed 10/14/17 to 10/4/17

Hartshorn/Lynch

3. Adam Thompson and Caleb Pike came in to review their Fire Dept/Emergency Rescue Requests.

4. CIP reviewed the Capital Project Spreadsheet: Members will be asking Road Agent to present on 9/20, Transfer Station to present on 10/4 and Library to present on 10/18.

5. Next Steps: *Helen will do a comparison for 2017 CIP recommendations to the Town Meeting Decisions. Jill will update the Capital Capacity Predictions.*

6. Training Opportunities Reminder: Municipal Assoc. Budget and Finance Workshop in Bedford on 9/12 and Attitash on 9/26. Check with Karen Koch to get registered.

7. Other Business: none

8. Adjourn: 8:08pm

Hartshorn/Lynch

MSP(U)

Respectfully submitted,

Laureen Hadley

Secretary