**MINUTES**

Town of Tuftonboro

Capital Improvements Program Committee Meeting

December 20, 2023, 6:55 PM at the Old Townhouse

**DRAFT**

The meeting was called to order by the Chair at 6:55 PM. A quorum was not present.

**Members Present**: Jill Cromwell, Chair, Dave Carle, Barbara Maidhof, Chip Albee, and Gary Chehames

**Members Absent**: Tom Young, Carol Bush, and Tim Galvin

The minutes of the 11/29/23 meeting were not reviewed and approved as a quorum was not present until 7:05 PM.

The Capital Improvements Program report was presented to the Budget Committee, Planning Board and Selectman. There was much discussion regarding the suggested warrant articles by the CIP Committee. See minutes of Budget Meeting of December 12,2023. It was suggested that the report be considered a draft and the final report be issued after the January 16, 2024 Budget meeting. The CIP Chair will make typo corrections as suggested by the Budget Committee Chair and consult with the CIP Committee about Bob Murray’s request to delete the second paragraph on page 2. The CIP Committee considers this report (with minor corrections) as their final report.

There being no public input or Other Items, the meeting was adjourned at 8:20 PM.

Respectfully submitted,

Barbara Maidhof, Vice-Chairman