

MINUTES

Town of Tuftonboro

Capital Improvements Program Committee Meeting

December 1, 2021, 6:30PM at the Tuftonboro Town House

DRAFT

The meeting was called to order by the Chair at 6:30PM. A quorum was determined.

Members Present: Jill Cromwell, Chair, Dave Carle, Barbara Maidhof, Guy Pike, Penny Hug, and Laureen Hadley

Members Absent: Tom Young

The minutes of the 11/17/21 meeting were reviewed and approved. A motion to approve the minutes was made and seconded (Pike/Carle). Passed with abstentions from Penny Hug and Laureen Hadley.

The final draft of the Capital Improvements Program report was discussed. Suggestions were made to change the wording in the submission section of the report for paving and neighborhood roads. After discussion, it was determined to leave the report as written. Minor changes were made to correct grammar and typos. A motion was made to accept the report with the suggested changes and seconded (Pike/Hug). Passed by a unanimous vote.

The Capital Improvements Program report will be presented to the Budget Committee, Planning Board and Selectman on 12/14/21 at 6:30PM.

There being no public input or Other Items, a motion was made and seconded (Pike/ Maidhof). Passed by unanimous vote at 6:55PM.

Respectfully submitted,

Barbara Maidhof, Vice-Chairman