

Town of Tuftonboro

Capital Improvements Program Committee

Meeting November 16, 2022, at the Tuftonboro Library

DRAFT

The meeting was called to order at 6:30 PM by the Chair. Members present: Jill Cromwell, Chair; Chip Albee; David Carle; David Dauphinais; Gordon Hunt; Barbara Maidhof; Carol Bush; and Thomas Young. Members absent: None. A quorum was determined.

The Minutes of the November 2, 2022 meeting were reviewed and a motion made to approve the minutes. Moved/Hunt, Second/Maidhof, Unanimous.

Draft 7 of the Project Chart was reviewed and a motion made to approve. Moved/Hunt, Second/Carle, Unanimous. A motion was made to approve a revision to the total of the projects under "Town Meeting Approved" on the **CIP Recommendations for 2022 Compared to the 2022 Town Meeting Decisions** chart to \$1,169,125. Motion/Hunt, Second/Maidhof, Unanimous.

Draft 2 of the CIP Report was reviewed and discussed. Typos were corrected. Just a few more pieces of information are needed from the School and County to complete the report. A motion was made to approve the completed portions of the Report. Moved/Hunt, Second/Maidhof, Unanimous.

The request made by Wolfeboro for Tuftonboro to add a Warrant Article for \$250,000 as Tuftonboro's share of the new Pop Whalen Arena was discussed. This had not been brought before the CIP at this time so no action was taken.

The next CIP meeting will be held on November 30 at 5:00 PM at the Selectmen's meeting room at the Town Offices.

There being no New Business or Public Input, the meeting was adjourned at 7:14 PM

Respectfully Submitted,

Thomas Young, Secretary