

**Town of Tuftonboro**  
**Capital Improvements Program Committee**  
**Meeting November 8, 2023, at the Town Library**  
**Draft**

The meeting was called to order by the Chair at 6:30 PM. Members present: Jill Cromwell, Chair, Chip Albee, Carol Bush, Dave Carle, Gary Chehames, Tim Galvin (by phone), Barbara Maidhof, and Thomas Young. Members absent: None. Also attending: Guy Pike and Bob Murray. A quorum was determined, and the minutes of the Oct. 25, 2023 meeting approved.

The Fire Dept. was not present, but sent a proposal for Capital Reserve Accounts, with four categories of equipment or infrastructure. See attached Draft 1 of the Fire/Rescue Capital Reserve Funds chart. Note that Engine 4 is a lease/purchase and not included in these numbers.

Other projects were discussed, including that the Chair sent an article to the Police Chief stating that the State has grants available for Body Cameras. A new proposal has been received from the Highway Dept. for a new 10-wheel truck in 2030 to replace the one just put in service at the end of its 7 year service life. Parks and Recreation is going forward with a mailing seeking donations for the bike trail. Finally, the Selectmen are considering a new project to preserve the quality of Mirror Lake using a State Loan that will be forgiven when the work is complete. The Selectmen are not sure how this will be treated. The CIP Committee has received no proposal on this.

The Selectmen have not yet submitted any projects, but committed to doing so by Nov. 30. They mentioned that they are getting a federal grant to rebuild Canaan Road, which would require 10% (\$87,000) to be paid by the town. They also may increase the paving budget to as much as \$700,000. The solar project would cost \$350,000 with a \$170,000 rebate coming back in 2025. They don't plan to ask for more funding for the police station. They proposed that the Lake Road project should be pushed out of 2024 so that they can get input from the rebuilding of Union Wharf project as it progresses.

They commented on moving the Rights-of-Way to Central Park project. We decided to move it to 2030. They also stated that the Paving of the Parking Lot at 19 Mile Bay has not been completely thought out and is not necessary, moving it out of 2024.

The Selectmen commented that they are in favor of extending the Highway Dept. building and paving the upper pavement, including bollards to protect the gas dispenser, but would eliminate the heating system requested and include some form of heat with the building extension.

For the Police Dept, Body Cameras and Tasers, considered individually rather than all together, could be considered budget items, as will be the mobile data terminals considering the new, lower pricing. A capital reserve should be established for the new police vehicles, adding \$50,000 to this in 2024 and not purchasing the next vehicle until 2025.

The Selectmen are opposed to a new Wheel Loader for the Transfer Station in 2024, and favor a new Backhoe instead, with the Wheel Loader being deleted. A backhoe is more versatile. Adding \$75,000 to the existing \$50,000 reserve would fund the new Backhoe. They do not support the Truck Scale for 2024 and propose it be moved to 2026 so they can judge the results of the new disposal pricing now in place.

The next CIP Committee meeting for Nov. 15 has been cancelled by the Chair for lack of submissions from the Selectmen. The next meeting will be Nov. 29 or 30, and the Chair will inform the Committee of the new date.

There being no New Business or Public Input, the meeting was adjourned at 8:27 PM

Respectfully submitted,

Thomas Young, Secretary



FIRE/RESCUE CAPITAL RESERVE FUNDS																			
Heavy Apparatus (\$50k allocated in 2023)																			
	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	Add'l	Total	Total Est. Cost	Acquisition Date	Year needed	Start year	# yrs to fund	
Engine 1	50	50	150	150	150	150	150	150	150	150			1300	1,300,000	2012	2032	2024	for 9 years	
Engine 2							130	130	130	130	130	650	1300	1,300,000	2019	2038	2029	for 10 years	
Rescue 1							183	183	183				549	550,000	2016	2031	2029	for 3 years	Order 2yrs prior
Ambulance 1						183	183	183					549	550,000	2017	2032	2029	for 3 years	
Ambulance 2			125	125	125								375	375,000	new	2027	2025	for 3 years	
Boat 1													0		2008				
Boat 2		107	108										215		2005	2025	2025	1 year	
Total	50	157	383	275	275	333	646	646	463	280	130								
Engine 4		281	281	281	281	281							1405	1,405,000	2,005	2024	2024	5 years	
lease/purchase																			
Light Apparatus																			
ATV/UTV													0		??				
Boat 3													0		2017				
Car 1													0		2023				
Utility 1/Forestry			250										250		2008	2025	2025	1 year	
Utility 2					150								150		2012	2027	2027	1 year	
Total		-	250	-	150	-	-	-	-	-	-	-							
Equipment																			
Ambulance Stretcher													0						
Cardiac Monitors													0						
Extrication Tools (3pcs)													0						
Extrication Tools (4pcs)													0						
Mobile Radios													0						
Portable Radios													0						
Portable Pumps													0						
SCBA													0						
SCBA Cascade				100									100		2005	2026	2026	1 year	
Mobile Generator						92							92		2003	2028	2028	1 year	
Total				100	0	92	0	0	0	0	0	0							
Stations & Infrastructure																			
Central Station								100	100	100			300		2013	2032	2030	3 years	
Melvin Village Station																			
Mirror Lake Station																			
Total								100	100	100	0	0							
Grand Total to Cap Reserve			157	633	275	425	333	646	746	563	380	130							

281 Calculate Eng. 4  
352