

***Note notation used: MSP(U) means motion, seconded, passed, unanimous. The names of members making and seconding the motion are listed at the end of the 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 for meeting on Wednesday, November 18, 2020 using GoToMeeting.com

Determine Quorum: At 6:32pm committee members present: Chairwoman Jill Cromwell, Dave Carle, Laureen Hadley, Helen Hartshorn, Barbara Maidhof. Absent: Jeff Reisner, Lloyd Wood, Tom Young.

Review and approve Minutes from 11/11/20 Meeting: Minutes approved.
MSP(U by rollcall: Cromwell, Carle, Hadley, Hartshorn, Maidhof) Hadley/Maidhof

Review and adopt Capital Improvement Program Report for the period 2021-2030:
MSP(U by rollcall: Cromwell, Carle, Hadley, Hartshorn, Maidhof) Hartshorn/Hadley

Other Business: None

Next Meeting: 12/1/20 at 6:20pm at the Tuftonboro Town House to present our report to the Planning Committee, Board of Selectman, and Budget Committee. Chairwoman Cromwell anticipates the report will be printed and ready for distribution 11/27/20.

Public Input: None

Adjourned at 6:39pm.

Respectfully submitted,

Helen Hartshorn, Secretary