

## **Minutes**

### **Town of Tuftonboro Capital Improvements Program Committee Meeting, Oct. 20, 2021, at the Tuftonboro Town House, 6:30 PM**

Meeting called to order by the Chair at 6:30 PM

Determine Quorum:

Members Present: Jill Cromwell, Chair; David Carle; Penny Hug; Laureen Hadley; Barbara Maidhof; Guy Pike; Tom Young

Members Absent: None: Note that Jeff Reisner has resigned from the Committee

Others Present: James Bean, Highway Dept., Selectman Chip Albee. Also Chief Andrew Shagoury, Police Dept. at 6:55 PM and Selectman William Marcussen at 6:50PM.

Review and approve minutes of Oct. 6, 2021 meeting: Moved and seconded (Hug/Maidhof), Approved, Unanimous

James Bean presented the Highway Dept. projects: Highway Garage Heating requested to be scheduled for 2023; Highway Garage paving and repair requested to be scheduled for 2022, and the Town Truck Replacement for 2022 (Present truck was out of service last Winter for 35 to 40% of the storms, but may still have a substantial trade-in value)

Chief Shagoury presented the Police Dept. projects; Body and Cruiser Cameras (For 5 officers, and pricing would be 50% the first year, then 4 equal yearly payments of the balance as budget items; 50% grant money on the first payment available until it runs out) to be scheduled for 2022. Also Radar Signs (\$26,000 for trailer plus two signs, and sharing the messaging sign with the Emergency Management/Fire Dept. was discussed). A replacement software system for computer-aided dispatch and records management was also discussed as a possibility for some future year. Also, 2 new vehicles are scheduled for 2022. There are two vehicles because 1 was delayed previously

All 3 Selectmen were present. The status of the new Police Facility was discussed. The cost would have been more than the appropriation, so the plan is to wait for costs to stabilize and then there will be a warrant article for the increase in price, if necessary after the re-bidding. The design cannot be changed without affecting the grant. Repairs to the Union Wharf (#1 Priority in 2022. We are close to agreement with the State of NH for a Grant in Right), Lake Road Culvert and Dredging (#2 Priority) and the Melvin Wharf (#3 Priority). In addition the paving budget for 2022 was discussed (\$400,000 for town roads plus \$100,000 for neighborhood roads that might not get done if they don't have a separate budget). Finally, Tuftonboro Neck Road Bridge repair/replacement is not submitted at this time. It is currently in 2030 and will be left there pending state appropriation of funds.

The Committee reviewed the CIP Recommendations for 2021 compared to the Town Meeting Decisions chart which will be included in the Committee's final report. It was approved with a correction to Willand Road

spelling. The Capital Projects chart, draft 3 was also discussed with the understanding we will get into that further at the next meeting.

There being no other business or public input, a motion to adjourn was made and seconded (Pike/Carle), passed, unanimous. The meeting was adjourned at 8:08 PM.

Respectfully Submitted,

Tom Young, Secretary