

Town of Tuftonboro
Capital Improvements Program Committee
Meeting September 14, 2022 at the Town Offices

Meeting was called to order by the Chair at 6:40 P.M.

Members Present: Jill Cromwell, Chair; Chip Albee; David Carle; David Dauphanais; Gordon Hunt; Barbara Maidhof; Thomas Young

Members Absent: Planning Board Representative

The minutes of the 12/1/2021 meeting were reviewed. Motion to approve made/seconded (Maidhoff/Carle), Passed(Unanimous). Albee, Hunt, and Young abstained.

Right to Know Law was reviewed. CIP Committee Basics were reviewed. The CIP process was reviewed. There was a discussion of items that we approved last year that the Town turned down.

Officers were elected. Jill Cromwell was nominated, seconded, and approved as Chair (Hunt/Young/Unanimous). Barbara Maidhoff was nominated, seconded, and approved as vice-Chair (Cromwell/Hunt/Unanimous). Thomas Young was nominated, seconded, and approved at Secretary (Cromwell/Hunt/Unanimous).

Committee liaisons to the Town Departments were assigned.

Chief Adam Thompson arrived to present the Fire Department requests as follows:

Ambulance 1/\$550,000/for 2032

Ambulance 2/\$250,000/for 2026. This is a new item, for backup as Ambulance 1 gets older.

ATV/Rescue Sled/\$80,000/for 2023. Recommended last year but not approved by Town.

Boat 2 (Airboat)/\$125,000/2025

Fire Dept. Building Renovations/\$300,000/2032

Car 1/\$100,000/2023. Normally a 10 year life but current vehicle had major work done and will last 12 years. They are looking at a 1-ton truck design with extended cab and cap.

Engine 1/\$1,300,000/2032. Start a Capital reserve in 2023 of \$100,000 per year for 9 years with \$400,000 additional needed in 2032.

Engine 4/\$850,000/2024. This was previously in 2026 but there is now a 2-year wait. This will be a lease-purchase.

SCBA Compressor/\$100,000/2025.

Utility/Forestry Vehicle #1/\$200,000/2024. The current vehicle is in good shape and this item could possibly be stretched out a few years.

It was noted that two Radar/Sign Trailers discussed in previous years were purchased primarily with grant funds and are here.

There have been no other submissions requiring funding received to date. That said, the 9/21 meeting was changed to 9/28, with subsequent meetings on 10/5, 10/19, 11/2, 11/16, and 11/30.

The Committee's Public Input Policy was reviewed for approval. Motion (Hunt)/Second (Maidhoff)/Approved (unanimous).

Other Business: Chip Albee informed the Committee that the 10 Wheel Dump Truck will be purchased from available funds in 2022. The funds will come from projects not used.

A motion was made to adjourn. Moved (Cromwell)/Second(Hunt)/Approved(unanimous).

The meeting was adjourned at 8:17 P.M.

Respectfully submitted,

Thomas Young, Secretary