**MINUTES**

Town of Tuftonboro

Capital Improvements Program Committee Meeting

November 30, 2022, 5 PM at the Tuftonboro Town Office

The meeting was called to order by the Chair at 5 PM. A quorum was determined.

**Members Present**: Jill Cromwell, Chair, Dave Carle, Barbara Maidhof, Chip Albee, Gordon Hunt, and Carol Bush

**Members Absent**: Tom Young, David Dauphinais

The minutes of the 11/16/22 meeting were reviewed and approved. A motion to approve the minutes was made and seconded (Hunt/Bush). Passed by a unanimous vote.

The final draft of the Capital Improvements Program report was discussed. Minor changes were made to correct grammar and typos. A motion was made to accept the report with the suggested changes and seconded (Hunt/Carle). Passed by a unanimous vote.

The Capital Improvements Program report will be presented to the Budget Committee, Planning Board and Selectman on 12/13/22 at 6:30PM.

There being no public input or Other Items, a motion was made and seconded (Hunt/ Maidhof). Passed by unanimous vote at 5:17PM.

Respectfully submitted,

Barbara Maidhof, Vice-Chairman