

*Note notation used: MSP(U) means motion, seconded, passed, unanimous. The names of the members making and seconding the motion are listed at the end of motion. If the vote is not unanimous, the names of those voting aye and nay are listed.

Town of Tuftonboro
Capital Improvements Program Committee
APPROVED Minutes of 10/18/17 Meeting

1. Call to order; determine a quorum 6:30pm

Present: *Committee Members: Jill Cromwell, Bill Marcussen, Maryann Lynch, Laureen Hadley, Helen Hartshorn, Tom Young, Polly Jeffers, Absent: George Gettman*

Quorum: A quorum was present

2. Approval of minutes of 10/4/17: With change "To approve as submitted"

MSP(U)

Young/Hartshorn

3. Gordon Hunt came in to review the library submission request. He explained the new design concept to the members and showed us a new rendering. The addition will add 5,180 square feet.

4. Bill Marcussen reviewed the selectmen submissions on the following items: Road paving and improvements, Lake Rd. culvert, wall, and dredging , and Union Wharf Bulkhead repairs, dredging, and wall.

5. Reviewed and approved Town Meeting Decision Chart

Young/Hartshorn

MSP(U)

6. Reviewed and approved the Capital Capacity Chart

Lynch/Young

MSP(U)

7. Reviewed the Spreadsheet

8. Bill Marcussen gave the members a review of the Budget and Finance Workshop.

9. Next Steps: Bill will revise wording on submissions and Jill will ask Andy Shagoury to talk to other towns regarding cost of design concepts and which companies they used for a new police facility.

10. Other Business: none

11. Public Input: None

12. Adjourn: 8:26pm

Hartshorn/Lynch

MSP(U)

Respectfully submitted,

Laureen Hadley

Secretary