

*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
Final Minutes of 10/24/18 Meeting

1. Call to Order – 6:30 p.m. Determine Quorum: A quorum was present. Committee members present: Jill Cromwell, Lloyd Wood, Helen Hartshorn, Tom Young and myself, Maryann Lynch. Absent: George Gettman, Polly Jeffers and Laureen Hadley.
2. Review and approve Minutes of 10/17/2018 meeting; MSP(U) to approve minutes as read.
Young/Hartshorn
3. Presentation of Capital Projects from Transfer Station –
There is nothing scheduled for 2019. The weight scales and compactor replacement are self-explanatory. The storage building is scheduled for 2021, and as we get closer a new analysis will be needed. Clay Gallagher was confident that a partial grant would be available from NBRC, Northern Border Regional Commission to offset the building cost. In addition, Clay believes we could possibly be a central location for five other towns to store aluminum and cardboard. Evaluations are done weekly to determine commodity costs. He also reported that they've implemented a four month program to charge contractors for construction debris.
4. Presentation of Capital Projects from Highway Department –
Jim Bean asked us to make a correction on the paving figure. It should be \$285,000 not \$235,000. Discussion took place regarding whether to separate or combine the two categories of Road Reconstruction and Paving Improvements. He provided an updated paving schedule. Helen questioned the status of culverts. Jim said they were able to remove half from the list of deficient ones identified by the state. He is meeting with the Selectmen on Friday to review the Paving Study.

New 6-wheel Dump Truck – Price currently reflects \$176,317, should be \$178,517. This includes a five year warranty and is spec with a stainless steel combo dump body and plow. Scheduled for 2023.

Sodom Road Bridge Replacement, Tuftonboro Neck Bridge Replacement, Union Wharf Bulkhead Replacement will be placed under the Board of Selectmen.
5. Review Capital Projects Spreadsheet Draft 3.
There are three capital reserve accounts. Under Fire/Rescue, discussion took place regarding the lease/purchase versus the placement of \$100,000 starting in 2020 in a capital reserve account. Could Lake Road culvert be pushed back one year?.
Park & Recreation – 19 Mile Beach Update – Lloyd will get us the cost figures.
6. Other Business – Discussion on CIP Recommendations comparison chart – Helen was asked to see if CIP could present our final report to the Budget Committee on 12/11/18.
7. Next Meeting – 11/7 at 6:30 p.m.

8. No public input. Adjourned at 8:10 p.m.