

*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
Draft Minutes of 11/7/2018 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, George Gettman, Laureen Hadley and myself, Maryann Lynch. Absent: Polly Jeffers.
2. Review and approve Minutes of 10/24/18 meeting. MSP(U) to approve minutes as amended. Hartshorn/Young
3. Review Capital Projects Spreadsheet Draft 4 and discuss priorities.

Board of Selectmen: Town Offices Main Entrance Interior Doors – need to be ADA Compliant. Town Tax Maps and GIS Mapping – Needed for RSA Compliancy. Recommend Selectmen put in their budget.

Conservation Commission: RIB (Rapid Infiltration Basin) was discussed, but has not been presented to us. Great Meadow Trail – Board felt positive about this project, but agreed to put it off until 2024.

Fire/Rescue: Lease/Purchase – Engine 4, 120,000 over six years will save \$150,000+/- . Jill would like to recommend starting capital reserve fund in 2020. SCBA – costs estimated to increase 5%/year - \$167,000 more to raise + \$182,999 in reserve fund = \$352,000 expected cost in 2022.

Highway Department: Lake Road Culvert Wall and Dredging, agreed to move to 2025. Union Wharf Bulkhead – We need permit costs estimate, move to 2024.

Library Expansion – Fundraising continues, agreed to leave loan at 20 years.

Parks & Recreation – Need 19 Mile Beach project submission – estimate coming by end of week.

Police Department – Discussion on whether an additional vehicle is needed in 2020. Agreed to remove. Recommend keeping old vehicle as spare.

Solid Waste Department – Lets move truck weight scales to 2022 as place holder and leave building as planned for 2021.

4. Other Business – CIP Recommendations – will review and vote on chart on 11/14/18.
5. Next Meeting 11/14/18 at 6:30 pm.
6. Public Input – None
7. Adjourn – 8:00 p.m.