

*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 11/28/18 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, George Gettman, Laureen Hadley, Polly Jeffers and myself, Maryann Lynch.
2. Review and approve Minutes of 11/7/2018 meeting. MSP(U) to approve minutes as amended. Gettman/Young
3. Review Capital Projects Spreadsheet Draft 6 and discuss priorities.

Great Meadows Trail – Board decided to move it from 2020 to 2024.

Paving and Improvements on Town Roads - Tom updated the board on the PCI (Paving Condition Index) and his discussion with the road agent. The board agreed to stay with \$285,000.

Sawyer Road Paving - agreed to put it off until 2022.

19-Mile Beach Project – Steve Wingate shared with Polly that there may be grant monies. That said he felt it was a project that we do not want to wait on. After further discussion, it was decided to put it out one year until after the Watershed Study and 19 Mile Brook Baseline Report are completed.

Town Offices Main Entrance Interior Doors – Agreed to move to 2022.

Message Board & Radar Trailer – Agreed to move to 2024.

Other totaling formulas and notes will also be amended.

A motion was made to approve the above changes and adopt the amended capital projects schedule. MSP(U) Jeffers/Hartshorn

4. Review new draft of Town Meeting Comparison Chart. MSP(U) to accept. Young/Jeffers
5. Review preliminary draft report. Minor grammatical changes made.
6. Other Business – Report needs to be at printer by 12/7/18. Jill will send draft to all for final review.
7. Next Meeting: 12/11/18 at 6:15 p.m. at Town House followed by presentation to Budget Committee, Selectmen, and Planning at 6:35 p.m.
8. Public Input – None

9. Adjourn at 8:28 p.m.