

*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 Tufonboro
Capital Improvements Program Committee
Final Minutes of 12/11/2018

1. Call to Order – 6:14 p.m. Determine Quorum: A quorum was present. Committee members present: Jill Cromwell, Lloyd Wood, Helen Hartshorn, Tom Young, Laureen Hadley, Polly Jeffers and myself, Maryann Lynch. Absent: George Gettman.
2. Review and approved Minutes of 11/28/2018. MSP(U) to approve minutes. Hartshorn/Jeffers
3. Approve final 2018 CIP Report - Young/Hartshorn
4. Public Input – None
5. Adjourn – 6:17 p.m.