

TOWN OF TUFTONBORO
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE
Final Minutes of 10/23/2019

1. Call to Order – 6:30 p.m. Determine Quorum: A quorum was present. Committee members present: Jill Cromwell, Tom Young, Lloyd Wood, Jim Weigel, Barbara Maidhof, Laureen Hadley and myself, Maryann Lynch. Absent: George Gettman.
2. Review and approve Minutes of 10/9/2019 meeting. MSP(U) to approve minutes. Young/Maidhof.
3. Review Spreadsheet Draft 4 with Capital Capacity calculation.
4. Discussion of projects, priorities and recommendations: The cruiser computer figures of \$17,000 was amended to \$21,000. Although some expenses are locked in, discussion took place regarding the remaining figures.

The Engine 4 figure of \$124,000 was removed for 2020, and \$248,000 added to 2025.

The Police Facility Capital Reserve figure of \$100,000 was reduced to \$50,000. Jill will contact Andy to confirm vehicle schedule.

The Transfer Station Message Trailer was rescheduled to 2023. The backhoe figure of \$95,000 was rescheduled to 2023, and a suggestion for a used one discussed.

5. Other Business: Jim volunteered to update the proposal chart comparison.
6. Next meeting 11/6/2019 to discuss recommendations further and draft report.
7. Public Input: None
8. Adjourned at 7:45 p.m.

Respectfully submitted,

Maryann Lynch