

***Note notation used: MSP(U) means motion, seconded, passed, unanimous. The names of members making and seconding the motion are listed at the end of the motion. If the vote is not unanimous, the names of those voting aye and nay are listed.**

**Town of Tuftonboro
Capital Improvements Program Committee**

Minutes for meeting on Wednesday, November 11, 2020 at Tuftonboro Town House

Determine Quorum: At 6:30pm committee members present: Chairwoman Jill Cromwell, Dave Carle, Laureen Hadley, Helen Hartshorn, Barbara Maidhof, Jeff Reisner, Lloyd Wood, Tom Young.

Review and approve Minutes from 10/28/20 Meeting: Minutes approved. MSP(U) Hadley/Maidhof

Review and adopt list of projects on spreadsheet – Draft 7:

Discussed the need to encourage departments to develop long-term plans.

Discussed the possibility to raise the capitalization amount. Suggested research with other towns, New Hampshire Municipal Association and the auditors. Lloyd will look into.

The following changes were discussed and approved:

MSP(U) Young/Carle

- Fire/Rescue, ATV/Trailer \$50k moved from 2021 to 2023
- Highway Department, Highway Garage Heating System Upgrade \$15k moved from 2021 to 2023
- Highway Department, Highway Garage Paving \$25k moved from 2022 to 2023
- Police Department, Message Board & Radar Trailer \$18k moved from 2022 to 2024
- Police Department, Vehicles all moved one year out
- Solid Waste Department, Portable Changeable Message Trailer \$15k moved from 2021 to 2026

Start Review of Report: The first partial draft was reviewed and several grammatical changes were suggested. Review of the report will continue at our next meeting.

Other Business: None

Next Meeting – 11/18/20. This will be the final review of the report.

Public Input: None

Adjourned at 7:45

Respectfully submitted,

Helen Hartshorn, Secretary