

\*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 9/19/2018 meeting

1. Call to Order; determine quorum:  
Committee Members present: Jill Cromwell, George Gettman, Polly Jeffers, Tom Young, Laureen Hadley, Lloyd Wood and myself, Maryann Lynch.  
Absent: Helen Hartshorn  
Guests: Adam Thompson and Caleb Pike  
  
Quorum: A quorum was present.
2. Review and approve minutes from 8/22/18;  
MSP(U) to approve as submitted. Young/Gettman
3. Presentation of Capital Projects from the Fire/Rescue Department  
2021 – Portable Radios – Have 300 channels, some are waterproof, replacement costs increase 5%/year, intrinsically safe.  
  
2021 – ATV Trailer/Rescue Sled – enclosed trailer, forestry tank with tracks, \$50,000 estimate to replace.  
  
2022 – SCBA - \$352,210 estimate, continue adding to capital reserve fund for this necessary equipment.  
  
2023 – Utility Forestry 1 - \$100,000 estimate, provides accessibility when larger vehicles can't access (next time will go with extra cab to carry fire gear).  
  
2024 – Car 1 – Presently 2010, engine had to be replaced, roll out tray in back holds equipment, is stored at main station, holds medical equipment. \$90,000 inclusive, may be possible to transfer some equipment.  
  
2025 – Boat 2 Airboat – Mostly used in winter, originally \$36,000, now prices out at \$100,000, holds 3000 pounds of equipment/personnel. Has limitations i.e. no flotation. Services 41 islands, 24 with homes. Trailer is \$5,000.  
  
2025 – Engine 4 - \$800,000, 1250 gallon pump with seating for 6.

We have three trucks, all in use as needed depending on call and people availability, all within 5 miles. ISO rating is 4Y. Differences are age, and capacity to carry water. New truck will have 10 wheel chassis. Purchase versus lease saves a considerable amount of interest. If start Capital Reserve fund now to purchase it in 6 years, we would need to put in \$133,333 a year. Adam will explore what the amount of interest saved would be if this is done instead of a lease/purchase agreement. Adam and Caleb were thanked for their excellent presentation and submissions.

4. Review other projects submitted; Discussion briefly on road reconstruction and paving costs; The Police department requests for building and personnel; Conservation committee request needs more specifics; Selectmen requests also need specifics, Code Officer request, and Transfer station requests. Milfoil committee will not have a request this year.
5. Other Business – Karen has right to know information for Lloyd.
6. Next meeting - 10/3/2018 Police Department and Conservation Committee;  
10/17/2018 – Selectmen, Library, Road Agent will be scheduled.
7. Adjourn; MSP(U) 8:10 p.m. Hadley/Gettman

Next Meeting 10/3/2018 at 6:30 p.m.

Respectfully submitted

Maryann Lynch  
Secretary