

*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 9/11/2019

1. Call to Order – 6:30 p.m. Determine Quorum: A quorum was present. Committee members present: Jill Cromwell, George Gettman, Tom Young, Lloyd Wood, Laureen Hadley, Jim Weigel and myself, Maryann Lynch. Absent: Barbara Maidhof.
2. Review and approve Minutes of 8/28/2019. MSP(U) to approve minutes.
Young/Gettman
3. Review Fire Department submissions with Chief Thompson and Capt. Caleb Pike. Referring to draft 2 of the Capital Projects and Expenses, Adam inquired as to whether recalculations had been done since town meeting expenditures. Jill will pull those figures together to update capital capacity. Review and discussions took place regarding the various fire/rescue equipment. Boat 2/Air Boat has had a new coat of polymer applied at a cost of \$14,700. This was made possible by a gift from the Tuftonboro Fire Association, and will be presented to the selectmen. Discussion took place regarding portable radios, and the fact that there are no longer parts available. Jill questioned county input, and Adam advised that currently Thompson Hill is waiting for test bores and will then move ahead with e lines. Verizon has contacted the fire department regarding service issues and a suggested tower behind the fire department. SCBA costs should be closer to \$352,210, could be adjusted after next two years to reconcile.
4. Review Spreadsheet Draft 2 – Figures are still needed, and depends on how far out. Bridges/culverts will come in from selectmen. Jim spoke with Conservation Committee and there are no changes. Barbara spoke with Gordon Hunt regarding the library, nothing on radar. Parks & Rec – Maryann spoke with Dennis, he has some ideas and will seek out the submission form. Transfer Station and Code Enforcement will have submissions, and perhaps the Cemetery Committee may have one.
5. Other Business –
6. Next meeting 9/25 with Transfer Station and Selectmen.
7. Public Input – None
8. Adjourn – 7:26 p.m.