

\*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 Minutes of 9/25/19 Meeting**

### **1. Call to order; determine a quorum 6:30pm**

**Present:** *Committee Members: Jill Cromwell, Tom Young, George Gettman, Laureen Hadley, Barbara Maidhof, Jim Weigel, Lloyd Wood*

### **2. Review and approve minutes of 9/11/19 with the correction of Barbara Maidhof name spelling**

MSP(U) Young/Gettman

### **3. Review BOS submissions-** discussion with the selectmen on the following:

- A. 19 Mile Bay Beach Improvement Project - Phase 2 for \$31,299 to be completed in 2020.
- B. Union Wharf Bulkhead Reconstruction \$150,000 to be completed in 2021. This will require state permitting.
- C. Lake Rd. Culvert Wall and Dredging \$160,000 to be completed in 2022.
- D. Sodom Rd. Bridge and Tufonboro Neck Rd. Bridge discussion regarding state funding issues and pushing the repairs out to 2027 and 2029 respectively.
- E. Discussion on the police facility and how to pay for it. Jill ask if the Selectmen could provide a schedule of 10-year loan payments for the balance to be raised. Selectmen may prefer to pay for it in one year.
- F. Discussion on having a capital reserve for engine 4 instead of lease/purchase.

### **4. Review Transfer Station Submissions-** discussion with Clay on the following in order of priority

- A. His top priority is replacing Compactor 1. \$30,000 for 2020.
- B. Discussion on a trailer Sign that is portable. \$15,000 – his 2<sup>nd</sup> priority. Could be shared with police, road agent, fire dept or Selectmen. There is a radar option for \$2000 more.
- C. Discussion on replacing the old Vertical Baler that is 20 years old. It needs to be replaced to handle cardboard and paper if we are able to restart recycling of it.

There may be grant money available. \$15,000.

- D. Backhoe replacement for 2022 or 2021, \$95,000
- E. Compactor 2 replacement
- F. Discussion on truck weight scale-this will be pushed out to a later date or eliminated.
- G. Maintenance Storage building is last on his list of submissions and there may be a grant available for \$225,000.

**5. Review and Discussion on the spread sheet**

**6. Review 2018 Capital expenditures**

**7. Other Business-none**

**8. Next meeting 10/9/19 with Highway Dept. at 6:30pm and Police Dept. at 7:00pm**

**9. Public Input-none**

**10. Adjourn at 7:53 p.m.**

**Respectfully submitted,**

**Laureen Hadley**