

Town of Tamworth

Planning Board

*** WORK SESSION DRAFT MINUTES ***

December 3, 2008

Meeting called to order at 7:05 pm.

Members Present: Dom Bergen Chairman, Herb Cooper, David Cluff, Nicole Maher-Whiteside, Scott Aspinall, Tom Abugelis

Members Absent: Tom Cleveland

Alternates Present: Rebecca Boyden, Steve Gray

Alternates Absent: Tom Peters, Pat Farley

CIP Public Hearing – Chairman Bergen opened the public hearing for the CIP Program. This hearing was posted in 3 locations as well as noticed in the Conway Daily Sun. Handouts were presented, and Herb Cooper read through, explaining the CIP process. Various discussions ensued regarding the content of the spreadsheets in the handouts. The phrasing of a title on the spreadsheet was a topic of debate. The title Projected Assessed Valuation was the title in question. At the end of the discussions, it was decided that the column does belong in the reports, but not at the bottom of the spreadsheet where it is currently printed. Herb will check with Bill Jones for clarification on the source of the \$500,000 listed.

Willie Farnum mentioned that there should be changes to the 2009 Highway Department expenses. Information was taken and added to the charts for the next printing. Projections through 2014 were formulated.

Copies of the CIP should be made available at the libraries, town hall, etc.

The Public Hearing was closed at 8:55 pm.

The Ossipee Valley Snowmobile Club – Dave Bowles will be added to the agenda for 12/10 meeting. Willie Farnum distributed copies of the letter that DES sent, along with a brief explanation.

Herb made a motion to go into Executive Session per RSA91-A:3.2(e) to discuss pending litigation. Nicole seconded the motion. APPROVED

The 3rd set of request for admissions was reviewed.

A motion to adjourn executive session was made by Tom A. Nicole seconded. APPROVED.

A motion to adjourn the work session was made by Nicole. Herb seconded. APPROVED.

The Work Session was adjourned at 9:50 pm.

The next regular meeting of the planning board will be held on December 10, 2008 at 7 pm, Tamworth Town Office.