

**DRAFT MINUTES
CIP COMMITTEE MEETING
TUESDAY, APRIL 25, 2023
6:00 PM – TOWN OFFICE**

1. Greeting/Welcome/Introductions – The meeting was called to order at 6 pm by Kathi Padgett. Present are: Kathi Padgett, Eleanor Aparicio , Kyle Ball, Ian Haskell, Sheldon Perry, Greg Hufford, Nick Grant. Emery Roberts-Select Board Representative is also present. Jack Waldron and John Wheeler are absent.

Kathi opened the meeting with an overview of the purpose and intent of the Capital Improvements Plan.

2. Review/Approval of Minutes of the 9/14/2022 Public Hearing – Sheldon made a motion to approve, Kyle seconded. Corrections - Transfer Station – town may have to use – remove apostrophe from it's . Page 2 Federal Money – close the parentheses before the period. APPROVED as amended. Emery and Greg abstained.

3. Overview of CIP Committee's Brief

4. Assignment of Contacts of Town of Tamworth Department Head and Agencies

Town – Kathi and Greg

Fire , Rescue and Emergency Management – Nick and Emery

Police – Jack and Eleanor

Highway – Kathi and Kyle

Parks & Recreation – (Shannon Heath) – Kyle and Kathi

Maintenance – (Rick Moreau)

Conservation Commission - Jack

Transfer Station – Ian – meet with Willie and Glenn -

Cook Memorial Library – Kyle and Eleanor

Planning Board – Nick and Greg

Economic Development Commission – (Pat) Eleanor and Ian

School – Jack and Nick

Cemetery Commissioners – John Wheeler

5. Confirmation of Calendar and Meeting Dates

June 27 – 6 pm

July 25 – 6 pm

August 29 – 6 pm

September 13 – 6 pm - public hearing. Sheldon – add Zoom, request Randall. Report to Planning Board on 27th.

October 5 – present to Select Board

6. Other Matters

7. Adjournment – Eleanor made a motion to adjourn at 6:42 pm, Sheldon seconded. The meeting was adjourned.

Respectfully submitted,
Melissa Donaldson
Planning Board Clerk