

Town of Tamworth

Planning Board

*** draft CIP MINUTES ***

August 30, 2011

Meeting was called to order at 6:30 pm at the Town Office

Present: Steve Gray, Jack Waldron, Willie Farnum, John Wheeler, David Little

Absent: Steve Jacobs, Bob Seston

Minutes 7/26/11 - Corrections in attendance and spelling were noted. John made a motion to approve as corrected. Jack seconded. APPROVED David abstained

Review of David's most recent draft of the spreadsheets – The gray line is a subtotal line. The school numbers were moved to the tax year that they impact.

- 2013 or 2014 for \$75000 office expansion?
- Remove Reval? Leave as a placeholder in 2018-2021, at \$300,000 Rank A4 . Willie made the motion to rank as an A4. Jack seconded. APPROVED, with one opposed.
- Office space to rank C2, and move to 2013
- Add in Road Reconstruction 2017 \$340,000 and remove the wording "capital reserve" from highway paving line
- Line 7 Loader replacement rated B1, Accessory building rated C3
- Road reconstruction – change priority to B1, Cleveland Hill change to B2. ¾ ton pickup changed to C1 rating. Backhoe rated at B2
- Rescue has dropped the autopulse
- Parks/Recreation – painting and mold removal rated B2
- Pending projects in parks/rec and transfer station are not given ratings
- Library – add furnace to 2018-2021, \$7000, rate as B2. Vinyl siding rated as B3.
- Emergency Management – change priority to C4
- Planning Board – Buildout analysis rated at A1
- School District – Move 15,16, and 17 to 2018-2021 slot. Water heater options rated as D2. 15 rated as D3. 16 and 17 rated as D4. 18 and 19 are rated as B3.

The public hearing will be scheduled for September 13, 2011 at 6:30 pm at the Town Office. The next CIP meeting will be held on September 27th at 6:30 pm.

A discussion was held regarding the Tamworth Road shoulder project that appears to have been abandoned by the State. Should the Capital Reserve be eliminated? Steve will try to get more information about his.

Willie made a motion to adjourn at 8:47 pm. John seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk