

# Town of Tamworth

## Planning Board

\*\*\* draft CIP MINUTES \*\*\*

April 24, 2012

**Meeting was called to order at 6:36 pm at the Town Office**

**Present:** Steve Gray, David Little, Steve Jacobs, John Wheeler, Willie Farnum, Bob Abraham

**Absent:** Bob Seston, Jack Waldron

The membership list was passed around for review and corrections. Steve G will ask the Planning Board to appoint the members at tomorrow night's meeting.

A sample of the letter to the Departments was presented for review. The schedule will be as follows:

8/17 - deadline

CIP meeting 8/28

Public hearing 9/18

CIP meeting 9/25

Present to planning board on 9/26

Worksheets and the letter will be sent to all departments. Notes will be added to the forms and the letter requesting that changes in planning be indicated.

Departments were assignedspoken for as follows:

Cemetery and Police - John W

Library - Willie

Fire Dept - Steve G will get the date

School - Jack W

Emergency Mgmt - Steve G

Rescue, Parks and Conservation Commission - Steve G

Transfer Station - Steve J

Energy - Steve

Econ Development, Planning Board and ZBA usually have nothing

Town Gov & Highway – we are usually invited in by the selectboard, and highway was included in that discussion

Steve discussed the workbook produced by the Office of Energy and Planning with a chapter on CIP that was last updated in November of 2011. Steve can email a copy of the new spreadsheets, but feels that our spreadsheets are easier to use.

The RSA says that the CIP must review the Master Plan. You can see this on the Town website. Review the Community Facilities section.

Recommendations for the 2012 Town Meeting – all items were passed except for the School.

There is a large spike in the total monies for 2014. Steve is hopeful that the School Board will have better financial information this year. Jack will have more information on what has been done.

Bob A reports that the DRA is demanding a statistical analysis by 2014. The CIP includes \$300000 in the 2018-2021 section. The 2014 project will not cost that much.

2014 and 2018 have placeholders for bridge repairs. David would like to review the progress of the road analysis report and see if bridges are included. The CIP also includes \$600000 for the school in 2014.

The CIP should be presented to the School Board as well as the Selectmen.

Review Highway Department purchases of new trucks. Will the trucks last as long as the years that replacements are budgeted for?

A department/board/commission should be chosen for in-depth review. This is postponed until the next meeting.

David made a motion to approve the minutes from the September 13, 2011 meeting. Willie seconded.  
APPROVED

Willie made a motion to adjourn at 8:22 pm. David seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk

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