

Town of Tamworth

Planning Board

***draft CIP MINUTES ***

May 29, 2012

Meeting was called to order at 6:33 pm at the Town Office

Present: Steve Gray, David Little, Bob Seston, John Wheeler, Bob Abraham, Jack Waldron

Absent: Steve Jacobs, Willie Farnum

Minutes 4/24: John made a motion to approve the minutes as presented. David seconded. APPROVED. Jack abstained.

Letters and worksheets have been sent.

Energy Commission: ?

Conservation Commission: no plans

Planning Board: No plans

Economic Development: no plans

ZBA: assume no plans

Fire Department: Steve is holding one copy to deliver to Richard Colcord. Bob A. states that Dana Littlefield has mentioned needing a boat for the rescue squad, Please check on that. David volunteered to meet with the fire department if Steve is not available. The 4th of June or the 2nd of July are possible dates, Steve will check to see what date is good.

July would be appropriate to meet with the Selectmen. Someone will meet with Richard Roberts prior to that meeting.

Levelling tax rates: Funds spike in 2014 but the tax rate in 2014 is not a huge jump. We may want to move some items to 2013 to soften the blow in 2014. Bob will check with LRPC to see what the progress of the road study is. An inventory of bridges and a 10 year history would be valuable information as a starting point. David will attempt to locate information through LRPC regarding the road software and what it entails.

Discussion was held regarding property revals and requirements handed down by DRA. Craig Nichols is our DRA rep.

School District- CIP Plan – a rough outline was presented. The School had a large hole to dig out of this past year. The front door security was pushed to another year, unclear as to what year. The bathroom and water cooler work has been completed. Some roof repairs were done. The attic wiring is done and some foundation work is being done. Jack believes that approximately \$8000 was saved due to vent hookups. \$17000 had to be found. The budget starting July 1st has no capital improvements on it. Salaries

and benefits were underfunded. All capital improvements were pulled from the budget. Some of the items turned out to be less expensive than the Turner report estimated.

Jack feels that the CIP should have a presence at the budget meetings and hearings in January. A lengthy discussion was held regarding the school budgeting process. Jack recommends that the CIP come to the October/November meetings.

Master Plan Implementation Discussion: The Office of Energy and Planning asks that the CIP review the master plan. Discussion ensued around CIP responsibilities regarding Master Plan and capital improvements.

John made a motion to adjourn at 8:36 pm. Jack seconded. ADJOURNED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk

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