

Town of Tamworth

Planning Board

***draft CIP MINUTES ***

June 26, 2012

Meeting was called to order at 6:37 pm at the Town Office

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

Absent: Steve Jacobs, Willie Farnum, John Wheeler,

Minutes 5/29: Jack made a motion to approve the minutes as presented. David seconded. APPROVED.

Send an email to other CIP members if you would like company when you meet with your departments. Five members is a quorum, so if five members attend the fire meeting, does it need to be noticed? Discussion ensued, Steve will get an opinion from the Local Government Center.

David has three quotes for the buildout analysis, but they are from last year.

Bob, David, and Richard are all working on the road study.

The Cemetery Commission will be asking for \$20000 in 2016 to repave the road in the Chocorua Cemetery.

History of bridgework - Bob asked Cassandra to work on this. David will make a list of all the bridges in town. Bob and Steve will research.

Do we need to ask the departments to move their plans away from 2014? It is decided that we will ask what the flexibility of their projects is. The Selectmen may be able to put off increasing office space.

What percentage of the town budget is spent on Capital Improvements? OEP may be able to help with this information. It is not easily calculated from the past town reports.

Steve will ask the Selectmen and Richard for a meeting in early July.

The School Board meeting is the third Thursday in July. Jack will let us know if he can get CIP on the agenda.

A discussion was held regarding town vehicles and the rotation of them to preserve/extend their life.

There was a discussion of the Master Plan and the correlation of the CIP Plan to it's goals.

Steve asked about fiscal analysis. Other towns calculate how much they can afford to spend, then base their capital spending on that number. We operate in the reverse of that.

David made a motion to adjourn at 8:05 pm. Bob seconded. APPROVED

Next meeting will be held on July 31 at 6:30 pm at the Town Hall.

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk