

# Town of Tamworth Planning Board

## \*\*\* CIP MINUTES \*\*\*

August 28, 2012

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

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

**Absent:** Steve Jacobs, Bob Seston,

Minutes 6/26: Bob made a motion to approve the minutes as corrected. John seconded. APPROVED.

*Correction:* John Wheeler was present at 6/26/12 meeting

Schedule of CIP meetings discussed. Scheduled meetings:

*September 18, 2012 – CIP public hearing. .*

*September 25—CIP meeting*

*September 26 – report to Planning Board*

*October 4 – report to Selectmen*

Discussion of 2013-2018 preliminary spreadsheet which David had prepared. Additions, corrections, and proposed adjustments to schedule of projects/equipment (for leveling of tax rate/annual expenditure) were offered.

Ratings and Rankings of scheduled projects/equipment were completed.

Departments/Boards/Commissions/ will receive copy of their department's spread sheet lines, text of project/equipment descriptions, and reminder of/invitation to Public Hearing (September 18) on or before September 10.

Bob will ask Cassandra to research Bridge replacement costs and schedules.

Steve will meet with Richard Roberts concerning proposed changes in paving funds schedule

**Members are requested** to review text of non-spreadsheet sections of the 2011-2017 CIP Report update and forward suggestions for changes and/or new text to David at their earliest convenience.

Bob made a motion to adjourn at 8:47 pm. Will seconded. APPROVED

Next meeting will be held on **September 18 (Public Hearing)** at 6:30 pm at the Town Offices.

Respectfully submitted,

Steve Gray, for Melissa Donaldson