

# Town of Tamworth Planning Board

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

September 18, 2012

**Meeting was called to order at 6:53 pm at the Town Office**

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

**Absent:** Steve Jacobs, Bob Seston

Minutes 8/28: One correction noted, change date of public hearing to read September 18, not September 25. Willie made a motion to approve the minutes as corrected. David seconded. APPROVED.

Dana Littlefield is present

Steve spoke to Richard regarding moving some of the highway funding. Richard was leary of this move. Labor costs are higher if you don't use the town crew. The idea was dropped.

Richard reduced 2016 by \$150000. He may be able to reduce 2015 as well.

There are 13 town bridges.

The public hearing was opened at 7:13 pm.

Dana Littlefield spoke of grant funding that will cover half of the trailer expense. This is an Emergency Management Performance Grant. It will also cover 50% of the cost of the generator for the town hall, also a generator for the police station. (\$7500)

We will ask the police department if they would like to include this in the CIP.

The description of Bridge Replacement needs to be changed by removing "capital reserve"

No expenditure of the school renovation and emergency capital reserve is shown.

Section 5.0 - may need change for police department generator.

The 2016 paving number has been reduced to \$170000

The public hearing was closed at 7:43 pm.

Section 1.2 on page 4 does not include anything about cemetery

The pie graph needs updating.

Section 2.5 needs to say "cemetery trustee"

Section 1.4 - plans is misspelled

Section 2.9 - last line, correct spelling of start and line numbers "are" not reset

Pag 12 – lease purchase – needs to be reworded to reflect that majority vote is needed in the first year and are included in operating budget in subsequent years. Also, under grants and donations, if a grant comes in after the budget, the selectmen can accept it and expend it via a public hearing. Ask Dana if he needs to add this into his CIP

Page 16 – There is an extra “0” in \$250000

Appreciation was expressed to David for all of his work on this project.

Page 7 – the charts will be updated to reflect the changes

A description of the generator for the police department is needed.

On the School descriptions, the page numbers need to state that they are referencing the Turner Report.

Willie has compared the CIP to the Master Plan and feels that we are doing well.

Section 4.2 needs changes. David will redo this.

H11 is \$260000

H9 goes to the top of the sheet under 4.1

Section HW11 should be \$170000 instead of \$40000

Assign PD6 to the generator line

Upcoming Dates of Interest: September 25 CIP meeting 6:30 pm

September 26 – present CIP to Planning Board

October 4 – Planning Board will present CIP to Selectmen

John made a motion to adjourn at 8:32 pm. Bob seconded APPROVED

Respectfully submitted,

Melissa Donaldson