

# Town of Tamworth Planning Board

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

September 25, 2012

**Meeting was called to order at 6:32 pm at the Town Office**

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

**Absent:** Steve Jacobs

Minutes 9/25: John made a motion to approve the minutes. Bob seconded. APPROVED.

After brief discussion and incidental edits Willie made a motion **and John seconded\*** to approve the final draft and to send it to the Planning Board as the final CIP Report Update for 2013-2018. APPROVED.

After Planning Board approval, the Report update will be presented to the Board of Selectmen on October 4 and to the School Board on October 18.

Discussion followed, including suggestions for the future. Items included: a better department worksheet; ask about grant possibilities in the letter to departments accompanying the worksheets; considering "other" matters (other than fiscal and specific department plans *e.g.* Master Plan) early in the spring; earlier access to trustees' of the trust funds working updates; possible Rescue Squad plans for transport; bridge and road planning program.

The 2013-2018 updated Report will be on the Town website, as paper copies available at Town Offices, at the libraries in paper and electronically, and will be sent to NH OEP and offered to the Local Government Center and Lakes Region Planning Commission.

Willie made a motion to adjourn and Bob seconded. APPROVED. The meeting was adjourned at 7:03.

Next meeting will be held in March or April 2013 at the Town Offices.

Respectfully submitted,

Steve Gray, for Melissa Donaldson

*Note: Yes, it does say, "The meeting was adjourned at 7:03."*

\*added to minutes on 9/28/12