

Town of Tamworth
Planning Board – Capital Improvements Program Committee

*** draft MINUTES ***

February 5, 2013

Meeting was called to order at 6:45 pm

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

Members Absent: Bob Seston, Steve Jacobs, Willie Farnum

Minutes:

9/25/12 – motion to approve as written was made by Bob. David seconded. APPROVED

The retiring police cruiser was supposed to be given to the Fire Chief, however, the Ford Explorer needs substantial repairs. This was presented to the Selectmen a couple of weeks ago. They would like to purchase a Tahoe (or possibly a pickup with a plow) with a warrant article this year. Bob recommends that they purchase a vehicle with remote start. The Selectmen are in favor of this purchase if the CIP agrees.

A discussion was held regarding the condition of the “new” vehicle that was given to the Fire Department this past year. We do not have that information available.

Bob A. feels that the vehicle should be purchased this year. Jack wants to know if there is something that could be shifted to another year to cover this. John is in favor of purchasing in 2014. Based on the information available today, he is in agreement with John. Jack also agrees.

David would like to know how much it costs to transfer the equipment from one vehicle to another. What is the anticipated maintenance cost for 2013 on the vehicle he is driving now? There is \$15000 emergency fund in the Selectmen’s budget that could be used for unforeseen maintenance if the new vehicle purchase is pushed out to 2014.

Steve will get more information on the condition of the current vehicle.

Jack made a motion that the CIP recommend that the Fire Department purchase the Tahoe or new vehicle in 2014 providing that the forthcoming information on the current vehicle supports it. David seconded APPROVED

David will make an alternate motion if the information obtained dictates the necessity of a different plan. Steve will ask Jim Hidden about the last known condition of the vehicle.

Jack made a motion to recess this meeting and continue on February 7, 2013, at 5:15 pm at the Tamworth Town Office building. David seconded. APPROVED

The meeting was recessed at 7:45 pm

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk