## Town of Tamworth Planning Board – Capital Improvements Program Committee \*\*\* draft MINUTES \*\*\*

## February 7, 2013 Recessed/Continued from February 5, 2013

## Meeting came to order at 5:15 pm

**Members Present**: Bob Abraham, Willie Farnum, David Little, John Wheeler, Steve Gray Jack Waldron at or about 5:25

Members Absent: Bob Seston, Steve Jacobs,

## Minutes:

The agenda of the meeting was to review the motion of 2/5/13 in light of information concerning the '06 Tahoe in use by the FD Chief.

John moved to recommend purchasing the vehicle in 2013, based on the reported condition of the vehicle. Voting for: Bob, John, Steve.

Bob returned to the BOS meeting, Jack joined the CIP meeting.

Members of the Committee briefly discussed the appropriateness of the Committee's consideration of the issue, the narrow division on the decision, and CIP's role after the CIP Report has been finalized.

The members adjourned to the BOS meeting in progress. Bob announced the recommendation of the CIPC. John and Steve added comments concerning the recommendation and CIPC involvement.

Respectfully submitted, Steve Gray, for Melissa Donaldson