

Town of Tamworth
Planning Board – Capital Improvements Program Committee

*** draft MINUTES ***

July 23, 2013

Meeting was called to order at 6:40 pm

Members Present: Willie Farnum, Steve Gray, Jack Waldron, David Little, John Wheeler

Members Absent: Steve Jacobs, Bob Seston

Minutes:

6/25/13 –no corrections noted. Motion to approve as written was made by Jack. John seconded.
APPROVED

The School and the Rescue Department are on the agenda as needing special attention. Nothing has been submitted by the Rescue. For 2016, \$180000 for a truck has been previously requested. Steve will email Jeff Tavares.

SCHOOL: Charlie Pugh has questions about where the \$ amts and time frames for the capital improvements came from. The definition was discussed at the 5/25/10 meeting, and has been voted on each time the CIP has been presented for acceptance. The School CIP will roll forward, excluding the topic of the tablets. Freedom and Madison are purchasing their tablets outright, Moultonboro has a different approach, using Ipads for 2 grades.

The following departments have been received:

Town Govt.

Emergency Mgmt

Cook Library

Fire Department

Highway Dept. (Whittier Bridge will be coming, Narrows Bridge came out of 2013 monies. Accessory building was moved to 2018. Road construction and paving amounts were submitted as follows:

2014 –\$ 260000

2015 - \$260000

2016 - \$170000

2017 - \$280000

2018 - \$300000

2019 - \$320000

1 ton truck – 2014 - \$70000

6 wheel plow truck – 2016 - \$130000

Grader – 2015 - \$300000

In 2014 there are plans to shim Old Mill Road in S. Tamworth, and to pave and rebuild Mountain Road. Mason Hill, Cleveland Hill, and Turkey Street will receive a top layer. Chocorua Lake Road will be shimmed to Route 16. Some crack sealing.

2015 – Shim Washington Hill Road from 113 to MacGregor Hill. MacGregor Hill, Pease Hill, Page Hill will receive crack sealing.

2016 – finish Page Hill and Washington Hill, do crack sealing.

The Town has budgeted for tax map revisions in 2017.

The Police have moved the #2 cruiser to 2015. The 4wd Tahoe will be replaced in 2018, for \$35000. The other 4wd Tahoe will be replaced in 2017, for \$35000. Painting and repairs of the station re budgeted at \$5000 in 2015.

Emergency Management has no changes, still a watercraft \$14000, in 2017

Parks and Rec – no response

Transfer Station – no response, but Steve G speaks about Glen’s desire for a heated space on the ground floor for the eyewash station, and paving behind the boxes to enable the dumpster trucks to pick up efficiently. Steve will check with Glen for a \$ amount.

Cemetery – staying the same, but they have decided to use gravel instead of paving.

Cook Library – all the same, but the furnace \$7000 has moved to 2015. They added for 2020-2023, \$15000 for interior painting.

Jack will send email to David regarding the School. There will be a change to the roof number, over 2 years it will be \$60000 total.

Conservation Commission – nothing requested

Energy Commission – none requested

Economic Development – 2016 - \$100000 for georeferencing maps

Planning Board – none requested

ZBA – none requested

David needs information from the outstanding departments by next week.

The next meeting is August 27. The public hearing is on track for September 18, and presentation of the CIP is planned for 9/25/13.

Updates are needed in the text, \$ amounts of funds. Please bring any changes to David at the next meeting.

Jack made a motion to adjourn at 8:05 pm. John seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk