

Town of Tamworth
Planning Board – Capital Improvements Program Committee

*** MINUTES ***

August 27, 2013

Meeting was called to order at 6:42 pm

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

Members Absent: Steve Jacobs

Minutes:

7/23/13 -no corrections noted. Motion to approve as written was made by John. Jack seconded.
APPROVED

Spreadsheet Review:

School: Mike O'Neill, Finance Manager, was on hand to review the school's numbers. Money was saved on the roofing. A \$9000 upgrade will go 10 years. The seal hose connection is already done. The security door was left alone, and still needs to be done. A summer employee will seal the exterior window frames. Lockers are estimated at \$5000 this year and \$10000 next year. The digital control system needs upgrades and sensors. The stack extension is not being done. A sensor was installed. The countertop number remains consistent. Carpet needs replacing in some rooms. The tractor needs to be replaced. New descriptions for the CIP will be sent to Jack.

Town Government:

Office space needs to be moved to 2014. Estimates came back at \$400000 to \$600000. It is decided to add \$100000 to 2015, bringing the total to \$175000. The property reval is part of a 2 year project. Cartographics will keep up the revisions until 2017.

Fire Department: The hose truck in on schedule. Money is needed in the year prior to the purchase of the truck. A new SUV is planned for 2020. The next fire truck will be in 2021. We need project descriptions and ratings.

Police Department: We have all necessary info. In 2020-2023, all three vehicles will need to be replaced.

Highway Department: Unit 2 and the loader were not included in Richard's numbers. The transfer station backhoe was also not included. We need a dollar estimate for the work needed on the Whittier Road bridge.

Rescue: they are working on the ambulance stuff. We need descriptions for the cardiac monitor and autopulse. Steve will get these.

Emergency Management: Watercraft, \$14000

Parks/Recreation: Delete skate park? No info...Leave \$5500 in for playground

Transfer Station: Grade/pave driveway, change to \$11000

Cemetery: Roads in 2016, \$20,000. Can be moved in either direction if needed.

Library: Change carpet to \$11500. Change vinyl to \$12500. One furnace has been moved up. Add \$15000 in furnaces to 2020-2023. These should be checked, and descriptions need to be updated.

School - all set

Conservation Commission - none

Energy Commission - none

Planning Board - 2018 - the buildout analysis should be put back in, \$15000

Economic Development - none planned

Zoning Board - none planned

Ratings:

Line	Rating
TG1	C2
TG3	B2
FD2	B2
FD3	B1
HW17	B2
RS2	B1
RS3	C2
TS2	C2
TS3	A1
CL6	B3
SD2	D2
SD13	C3
SD17	D3
SD19	B2
SD20	B3
SD21	B2

PB1 D2 \$15000

The library has \$8500 in capital reserve – building maintenance. This should be used for the 2015 furnace expense.

The school has a renovation and emergency capital reserve. They used \$25000 last year for emergency repairs. There is \$65000 left in the reserve. The school does not want this touched unless there is an emergency.

Rescue – take \$49000 in 2016.

The highway department has \$132000, this will be \$232000 for bridges. This will be spent in 2013, not 2014. Willie will get the Stony Brook numbers.

2015 and 2016 have higher amounts. If ambulance moved to 2017 it would keep everything level.

Can the fire department get by with ½ of the money over 2 years?

A public thank you to David Little for compiling this report.

Roads and bridges need to be added to this year's report.

A public hearing needs to be noticed for review of the Capital Improvement Plan. The hearing is scheduled for September 18 at 7 pm.

John made a motion to adjourn at 8:50 pm. Steve seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk