

Town of Tamworth
Planning Board – Capital Improvements Program Committee

*** draft MINUTES ***

September 18, 2013

Meeting was called to order at 6:50 pm

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

Members Absent: Steve Jacobs, Bob Seston

Minutes:

8/27/13 -no corrections noted. Motion to approve as written was made by Jack. John seconded.
APPROVED

There will be a meeting with the School Board on September 19. They would like representatives of the CIP to attend to define what a capital improvement is. Willie, Steve and David will attend.

The public hearing for the proposed CIP was opened at 7:25 pm. There is no public in attendance.

Willie notes a correction on the date on the cover page. Also needs a comma inserted.

The map will be changed to show only town bridges. A map of the roads highlighting the proposed work will be added as well. On page 7, each line of the graphs will be labeled. 2009 does not show up well.

The labels for the years on charts 1.3 and 1.4 will be fixed. David will change to a vertical presentation to see if it is easier to understand.

On page 20- Fire Department – remove the line about the Fire Dept receiving the cruiser as a command vehicle.

Leave VIN #s in place. David needs a description for the fire truck.

The hearing is closed at 7:55 pm.

John would like a copy of the CIP sent to each department. John made the motion to send the document to all departments. Jack seconded. APPROVED.

David will deliver to Cassandra , Steve may do the copying. 35 copies are needed.

Under next steps #3, add a line regarding the fire station and ambulance.

David would like the statistical road data from the computer program. John made a motion to authorize David to request the electronic version of the data and to view the manual for the road data software. Jack seconded. APPROVED

John made a motion to adjourn at 8:29 pm. Jack seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk