

Town of Tamworth

Planning Board

*** Capital Improvement Program Committee MINUTES ***

July 29, 2014

Meeting was called to order at 7:03 pm.

Members Present: Steve Gray, Chairperson, Jack Waldron, David Little , Bob Seston , Ruth Timchak, Melissa Donaldson, clerk

Members Absent: John Wheeler

Minutes from 5/27 were reviewed. A motion to approve as written was made by Jack, seconded by Ruth. APPROVED. David abstained

The school plan will be done at the August School Board meeting. John is working on the police and the cemeteries.

The Fire Department has not heard from any vendors regarding approval of 32:7-a. David suggests asking the Local Government Center if there are any other towns who have used this.

The Transfer Station plan includes large costs for the replacement of containers in 2021-24. Discussion was held about town wide composting concept, issues that affect this are tires, space needed, and the need for scales.

The current revaluation is done. We are not sure when it will factor into the tax rate.

The Bridge Capital Reserve Fund is going to be depleted. The Stony Brook Bridge has a \$15000 engineering bill. Completion depends on the weather. CIP may consider recommending a Capital Reserve Fund for bridges. Bunker Hill Road is also being considered. Butler Bridge is being done by the State in 2021.

The Highway Department did not buy a backhoe this year. They want to do it in 2016, and moved the 6 wheeler to 2017.

Items listed on the CIP are not necessarily included on the warrant/budget.

We need a schedule and the extent of work needed for a Bridge Capital Reserve Fund. Steve is going to recommend coming up with a number but we need more data. The Mountain Road Bridge may be coming up next year.

Ambulance Contract – lengthy discussion was held about the contracted ambulance service and the proposals that have been offered. Medicare has reduced payouts for transfers, which may make this less profitable for the Town to consider their own ambulance service.

The money that was in the CIP for 2017 for tax map revision has been removed.

Bridge Capital Reserve, ambulance, town office and tax mapping are all unknowns at this point.

The CIP is advisory and changeable. CIP can put items back in if it chooses to do so.

The next meeting of the CIP is August 26. Ratings and rankings will be done at this meeting.

Ruth made a motion to adjourn at 9:24 pm. Jack seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk