

Town of Tamworth

Planning Board

*** draft Capital Improvement Program Committee MINUTES ***

August 26, 2014

Meeting was called to order at 7:02 pm.

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

Members Absent:

Minutes from 7/29 were reviewed. Two spelling corrections noted in the section about Bridge Capital Reserve Funds. A motion to approve as corrected was made by Jack, seconded by Ruth. APPROVED.

A discussion was held regarding Tax Map revisions. \$75000 was previously earmarked for this project. It has since been removed. John made a motion to request that Cassandra solicit a quote from Cartographics, and that it be put back into the CIP for 2017. Ruth seconded. APPROVED

We cannot do the tax rate impact without further information from Cassandra, which is not available yet. David moved the fire truck to 2016/2017 because this will make the tax rate as level as possible. There is a \$10000 error in the current numbers.

Steve received some corrections that he will email to David.

John would like 2014 added back into the tax rate impact graph for comparison purposes. Add a footnote stating that the impact shown is for actual spent as opposed to what was anticipated by the CIP for 2014.

Sections 1.3, 1.4, 1.5 need to be written. The charts on page 7 are not completed yet.

In section 2.6 we need to say something about the Chocorua Village Project. David needs additional information. Steve is not sure he can get the information in time for this report, but will work on getting a ballpark number.

2.11, 2.12, 2.13 – should we continue to include these? Consensus is to leave them in.

Section 5 – Descriptions

David needs some descriptions. Steve has some corrections that he will email to David. Jack thinks that the school description looks fine.

There is a new title – Rec Field Expansion and Improvement – donations will cover expenses.

6.1 – Changes made by the CIP committee

* add tax map revision

* fire engine money over 2 years

7.0 – Roads and Bridges

Bridge Capital Reserve – we may be able to get to 2018 before starting. Stoney Brook has been started and is supposed to be completed in 2015. The next bridge will be the Bunker Hill Bridge. This may require more work than anticipated (abutments) – possibly 2016? The Mountain Road Bridge may be a sandblasting project. Engineering reports are required for bridge work. Lengthy discussion ensued. Jack made a motion that stated “Beginning in 2016, contribute \$75000 to a Bridge Capital Reserve Fund. Ruth seconded. Discussion ensued about the amount, perhaps \$50000 for 4 years. Jack amended the motion to “Beginning in 2016, contribute \$75000 per year through 2020 to a Bridge Capital Reserve Fund. Ruth seconded. APPROVED

John made a motion to continue this meeting to September 2, 2014 at 7 pm at the Town House. Ruth seconded. APPROVED

Melissa Donaldson

Planning Board Clerk