

Town of Tamworth

Planning Board

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

PUBLIC HEARING

September 16, 2014

Meeting was called to order at 7:02 pm.

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

Members Absent:

Minutes from 9/2/14 were reviewed. No corrections noted. A motion to approve as written was made by John, seconded by Ruth. APPROVED.

The hearing was opened at 7:03 pm.

Jim Hidden has an issue with the Town Government section of the draft CIP. He does not agree with the tax map revision monies being reinserted by the CIP committee. He has no issue listing it in the recommendations for a later date, but does not want it included in the spreadsheet, and feels it is confusing to folks who were at the Selectmen's meeting and heard them decide to remove it. He does not feel that the cost of the revisions will offset the revenue generated.

John Roberts wants to know why the CIP put it back in the plan. Steve explained that the CIP committee has put in placeholders before, and that they felt it was in the best interest of the town, fair taxation, untaxed property.

John states that the tax maps are just a guide. He would like to know if this is an item that the Planning Board should be listing in their department. David states that there has been discussion about this.

Pat Farley feels that there should be a buildout analysis, and understands that it is best to do geo-referencing for accuracy when doing the analysis. The Master Plan calls for a buildout analysis. She is disturbed by hearing that there is no plan to do this because this information is needed for planning the future of the town.

Jim and John request that the CIP committee leave the information about tax map revisions but not to include it in the spreadsheet.

Ruth asks if it can be indicated on the spreadsheet that the CIP added the line back in, and that it is not supported by the Selectmen. David reminds us that section 6.1 of the report always shows the items that the CIP committee has added to the report.

Pat recommends having the Selectboard work with the CIP committee to find a solution.

Jim asks that it be asterisked with a notation about the CIP committee adding it back in.

Bob Seston notes that section 5 is meant to be for descriptions, and that Section 6 is where this information should be included.

The following changes are recommended:

Section 5.0 (page19) Change to "Tax map revisions are periodically performed by NH municipalities. Not proposed by the Board of Selectmen."

Section 6 (page 23) "Although the Board of Selectmen are opposed to including this item, the CIP feels that it should be included for future planning purposes."

TG.3 on page23 – change date to 2018

PB.1 – move buildout analysis to 2018

Pg 9 – correct spelling to "embedded"

Pg 12 – current revenue – change to "Most warrant articles" in the last line

Pg 5 – 1.4 #2 – use "among" instead of between

Pg 13 – 4th paragraph – change the tense of "is leasing" to leased and "carry" to carried

Remove all asterisks in document except the ones on the graphs

Pg 27 – change OBL to OLB

Pg 19 - #8 – change "plane" to plow. Under Roads and Bridges, John states that if the CIP is not able to get the information that is needed.

The public hearing was closed at 8:26 pm.

David made a motion to accept all the changes discussed during the hearing, as reflected in the minutes of the meeting. Ruth seconded. Jack would like the minutes read. Melissa read all the proposed changes.
MOTION APPROVED

The CIP will be presented to the Planning Board on the 24th of September, (David will do this). It will then be presented to the Selectmen on the 25th of September.

Jack made a motion to adjourn at 8:34 pm. John seconded. APPROVED

Melissa Donaldson

Planning Board Clerk