

Town of Tamworth

Planning Board

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

June 30, 2015

Meeting was called to order at 7:01 pm.

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

Members Absent: none

Steve made a motion to approve the agenda. Ruth seconded. APPROVED

Minutes: 9/16/14 – John made a motion to approve. Steve seconded. APPROVED

4/28/15 – add a “d” to Wal”d”ron on page 2. Motion to approve as corrected was made by John. Steve seconded. APPROVED

The public hearing will be held on September 15, 2015.

Updates on department status:

Town Gov – is not done. They are working on ideas for the town office building. Probability is low that the report will be completed by the end of July. Tax map revisions may not show up

Fire Department – very similar to last year. Repairs are needed at the Chocorua Station, and they will be getting estimates for those repairs. In five years they would like to buy land, and in 10 years build a new central station. They are interested in locating in the same general area. The new fire truck purchase price increased.

Police – they are changing to a 6 yr life span on the vehicles. Selectmen have indicated that the emergency fund could be used if needed. They removed the painting of the garage, and asked to find some money to do building repairs. It is being put back in for next year (\$5000)

Highway – an updated version was submitted. \$160000 for a 6 wheeler moved to 2021. \$100000 for Mountain Road bridge moved to 2021. Pease Hill and MacGregor Hill Road are gravel roads that need work.

Rescue – need an additional \$25000 for ambulance

Parks/Rec - \$5500 for playground expansion was pushed out to the following year. \$12500 for tennis courts is on this year.

Conservation – no request

Transfer Station – wants to use the same plan, but it has increased, as there is a \$750 fee to deliver a box. Glen is getting quotes to modify the existing boxes (outside posts)

Cook Memorial Library – no changes, possible update after July meeting

Emergency Management – everything the same, but cost of boat up \$2000

Planning Board – same – buildout analysis

Economic Development – none

ZBA – none

School – still in process. \$10000 to seal and repaint the lot in 2 years. The sprinkler system recommendation will be reviewed in the next year or so.

Cemetery – John Roberts donated/rebuilt the entry to Chocorua Cemetery. A sign was built for the Riverside Cemetery. \$10000 for improvements in 2016 to repair gates at Hollow Hill and Pease, improve railings in Chocorua.

Trustees – nothing

A discussion was held regarding how future land purchase would be done when timing and price are uncertain. Previously this was done via a capital reserve.

- An article for a holding downpayment (eg \$25000)
- Will CIP endorse existing location
- Fire Department only, or a multiple department building

Jack will call Steve Whitman to ask who might be able to do a plan/analysis as to where public safety building should be located.

A motion to adjourn was made by Steve, seconded by Ruth, at 8:52 pm - APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk

Next meeting – July 28, 7 pm, Town Office