

# Town of Tamworth

## Planning Board

### \*\*\* Capital Improvement Program Committee MINUTES \*\*\*

August 25, 2015

**Meeting was called to order at 7:03 pm.**

**Members Present:** Jack Waldron, Chairperson, Steve Gray, John Wheeler, David Little, Melissa Donaldson, clerk

**Members Absent:** Bob Seston, Ruth Timchak

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

Minutes: 7/28/15 – David made a motion to approve. Steve seconded. APPROVED

A meeting with Steve Whitman will be held on September 15, 2015, after the public hearing.

Review of 2015 CIP draft:

Richard Roberts moved the purchase of the 6 wheeler to 2018

John Wheeler noted several corrections:

- \* section 3.2, page 6 – last word should be “condition”

- \* section 2.6 – last paragraph of second paragraph should say “bond” payment

- \* page 13, 2<sup>nd</sup> paragraph – regarding permission to spend capital reserves may need correction

Project descriptions: David has received info from Steve and Jack that has not been included yet.

There are no more remaining descriptions that are needed.

Ratings and priorities were adjusted as listed below.

TG1 – Town Office Modifications, now rated D3

FD4 – C3

PD5 – B1

HW21 – B1

RS1- D1 (pending info on proposed housing)

PR4 – B2

TS2 – D3

TS9 - B2

TS10 - B2

TS13 - B3

CM1 - C3

SD4 - D2

SD10 - D3

SD17 - remove "2" from Year 2020 column

SD18 - D3

SD21 - B2

PB1 - B2

Other issues: David distributed a chart CIP vs Budget vs Actual - for review

David can not complete the report without the Town's Assessed Valuation. He will update the road repairs map, use the DOT bridge report, and needs wording to go along with the chart noted above. Jack will work on the wording.

Many thanks to David for all his work on the CIP report.

A motion to adjourn was made by John, seconded by Steve, at 9:00 pm - APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk