

Town of Tamworth

Planning Board

*** Capital Improvement Program Committee MINUTES ***

September 15, 2015

Meeting was called to order at 7:03 pm.

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

Members Absent:

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

Public Hearing was opened at 7:04 pm. Jack gave an overview of how the CIP works. Rosalind Gray asked a question regarding what the buildout analysis was, and was answered by David Little.

David Little is concerned that the assessed values are not available, so the Tax Impact lines cannot be calculated. He was not able to access complete 2018 road repair information, and the bridge inspection report was also not available.

The hearing was closed at 7:12 pm.

Approval of minutes from 8/25/15 – a motion to approve was made by Steve, John seconded. APPROVED

CIP discussion:

Chart 1.3 – title – OK as is

Chart 1.1 – OK as is

Takeaways – Ambulance parking, warrant article for new fire truck to be consistent with RSA 32-7a. These will be added to the report under new section 6.3 Other Observations.

David would like to delay publication of the document without the final assessment numbers. The Town has agreed to use the DRA figures used to assess utilities.

Suggestions – to deliver the report with “Not Available” or using last year’s numbers, then produce an addendum when the information is available. David would also like the Gardner Hill Road information to be included. Jack will get this.

The chart will be updated with last year’s valuation. The updates discussed will be drafted into version 15.3 of the CIP.

John made a motion to approve version 15.3 of the CIP using last year’s assessments, to include the new road information, and add section 6.3. Tax rate dependent information will be included in Version 15.4. Ruth seconded the motion. APPROVED

Discussion of Design Charrette with Steve Whitman and Kyle Barker:

Overview and Introductions: Fire Department land and station plans – how a charrette works and getting community buy in.

- * community meeting

- * stakeholder interviews

- * finding a site

- * get measurable information regarding response times, etc, and use those for mapping to determine potential sites

Budget questions – when? Who will pay?

Kyle and Steve will provide a menu of options available, with costs

The first step would be to introduce the idea to the Fire Department. The next meeting of the FD will be on October 1, and we will need to get on the agenda. Richard, Jim and Dave will be contacted, and asked if we can be on their next agenda. Jack will call Richard. David will call Dave after someone has spoken with the Chief. Jack and Steve will be at the meeting.

Jack will go to the Planning Board meeting on September 23 to present the plan. Jack will present the CIP to the School Board on 9/24. David will present it to the Selectboard on the 24th of September.

A motion to adjourn was made by John, seconded by Steve, at 8:56 pm - APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk