

Town of Tamworth

Planning Board

*** Capital Improvement Program Committee MINUTES ***

July 26, 2016

Meeting was called to order at 7:04 pm.

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

Members Absent: Dan Poirier, Bob Seston

Approval of minutes from 6/28/16 – Corrections – double “and” in second paragraph. Dept Status Rescue, should be a dash in buy-in. A motion to approve as corrected was made by Sheldon , seconded by John. APPROVED as corrected.

Municipal Safety Building Committee – A motion to appoint Dan to represent the CIP on the committee is made by Jack. Seconded by Sheldon. APPROVED

Planning for Town Land Purchases – The committee will make a recommendation at some point. The Fire Department still wants a Capital Reserve Fund for the purchase of land. A line should be added to the Town Government section to fund expenses/planning for the Municipal Safety Building Committee. (\$30,000).

TOWN GOVERNMENT

2017 – Selectmen have added money (\$25000) for engineering for bump-out of the building and if HVAC can support that. \$50000 in 2018 to actually build it.

\$50000 in 2018 and 2019 for revaluation and software. These two items should be separated out into their two individual parts. We can ask for another line item for this. Ask for clarification on this from the Board of Selectmen.

Making the following adjustments would level the expenses:

- Push town office renovation to 2018-19
- Remove all Capital Reserves
- Push rescue truck \$240,000 to future bucket 2023-26 until there is a plan. Add a number for the Fire Department land/building into the 2023-26? (\$1 million?)

Bunker Hill Bridge needs serious repairs. Stony Brook project is on track. The Narrows Bridge may be partially re-decked.

In the future, we should reprint the descriptions, and add a line for \$ and year that it is going to be spent.

Move \$250000 into 2020 and \$175000 into 2021 for the future Fire Truck

The library rug project (\$26000) could be pushed to 2019.

Will there be a third police officer? Will there need to be a replacement vehicle? Remove the cruiser and change the fire truck by \$25000 in 17&18

Now \$195000 in 2017 and \$189000 in 2018 for #1 hose truck.

PD Unit 2 – 2017 – it should read that way in the description. All the years need to be corrected in that section. Unit 1 and Unit 3 are being replaced, Unit 2 will need to be removed from the future bucket also.

Table 3.3 – should be labeled “Funds to be Raised by Taxes”

Items to be Collected:

Kennett amortization report – Jack will get that

MS-1 – need to ask Darlene for that

Jack will talk to Richard about Road Maintenance and the Bridge Inspection report, as well as the Conservation Fund value.

Ruth will talk to the library. John will talk to the Police Department about the changes we have made.

The next meeting will be held on August 30th, 7 pm at the Town Office.

The hearing will be held on Tuesday September 13th at 7 pm, town office.

A motion to adjourn was made by John , seconded by Ruth , at 9:08 pm - APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk