

# Town of Tamworth

## Planning Board

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

June 27, 2017

**Meeting was called to order at 7:05 pm.**

**Members Present:** Jack Waldron, Chairperson, David Little, Sheldon Perry, Ruth Timchak, Dan Poirier, Andy Fisher, Melissa Donaldson, clerk

**Members Absent:** John Wheeler, Bob Seston

Minutes 5/30/17 – Correct to state - The meeting was called to order at 7 pm. A motion to approve as corrected was made by David . Seconded by Andy . APPROVED Ruth abstained

David distributed a list of all items that have to be changed from one year to the next. There are also items that are being rearranged (suggestions). There is also a list of possible additions that have been gleaned from the CIP reports from other towns.

David suggest including a piece in the CIP that speaks to the Municipal Safety Building, basically a “heads up” to the people about a big expenditure that may be coming up. It is difficult to track the capital spending because it is not tracked separately through the town accounting, and this year is not finished at the time that the report is published.

A lot of towns do much more extensive descriptions and recommendation reasoning than we do.

Town Gov – Jack went in June, will be going again Thursday. Dan is not sure when they will be meeting with the Nurses, but the \$ amounts may be staying the same. There was discussion about maps and revaluations.

Fire Dept – Dan – staying the same. Nothing has been added to the future years. \$18000 in 2018 may be able to be moved off to another year if need be. The hose truck is moving along for delivery next year. The water craft that was voted down was discussed. They are disappointed. West Ossipee has an aluminum boat with motor and trailer that they might want to sell, so they are considering that.

Police – John is not here tonight, Jack will email for report

Highway – Jack spoke with Richard. Pickup truck can get pushed out. Plan is for \$300,000 for paving. We need to find out how realistic this number is.

Rescue – Dan – nothing – stays the same

Parks & Rec – Andy and Sheldon spoke with Parker – in 2020 \$7500 for a new ride on mower, the existing one is approx 20 years old.

Transfer Station – Andy spoke to Glen – the only item is the trash compactor that is on the list – there are three prices, they prefer the lower price - \$10650 at some point, it will be put into the bucket.

Cook Memorial – Ruth – The roof came in a little higher than anticipated, but they found the extra money in their budget. There is nothing else in 2018. The carpet is still in 2019. The price of the furnaces went up \$300 each because the one they replaced cost more than the number they had budgeted.

Emergency Management – holding pattern with the boat. Richard asked to move that to fire department

Planning Board – meets tomorrow night – mapping? Buildout after maps/revaluation

Economic Development – same as last year. Nothing

ZBA – does this exist?

School – Jack – will have Chuck send it over. Some things have been rearranged but the numbers are similar

Cemetery – John will report when he gets back

David has a question about the school. He liked the Turner report. The School is tentatively doing another in 2020.

Sheldon would like to see a sidewalk/bike path from Brett School to the Village. Discussion about a bike path through the village as well.

Sheldon motioned to adjourn at 8:33 pm. Ruth seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk