

# Town of Tamworth

## Planning Board

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

July 25, 2017

**Meeting was called to order at 7:00 pm.**

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

**Members Absent:** Bob Seston, Sheldon Perry

Minutes 6/27/17 -A motion to approve was made by Andy. Seconded by Dan . APPROVED

Discussion of Annual Report Format: The group is in agreement/approval of the new format, and we will use it this year.

#### **Department Updates:**

Town Gov -

Fire Dept - doesn't have anything in 2022-23.

Police - John talked to Mr Cooper, he believes that the 2012 Tahoe is Unit 1 and that it is the one that will be changed first. The 2014 Tahoe is Unit 3. Page 4 and Page 7 need corrections on the unit numbers. Strike the years out of the descriptions and just leave the unit numbers.

Highway- page 8 - 6 wheeler - price is varying between spreadsheet and description. Update to \$180000.

Rescue -

Parks & Rec - Page 8 - Explanation talks about playground equipment but spreadsheet says riding mower. This is a new item. Rec equip was done last year and needs to be removed.

Transfer Station - Page 4, TS11, Description of #10 above is not there. Also on page 8, same issue. Dog box in description area? Needs comment. Clarification is needed.

Cook Memorial -

Emergency Management -

Planning Board -

Economic Development -

ZBA -

School - #10 Hot water, - from Turner Report, delete second sentence. SD 20 - flooring - still legitimate. Bids are not reasonable at this time.

Cemetery -

On conclusions - these have not been updated yet.

Page 16 - 4.6 chart - What is this showing? Total spending for 6 year total. David will work on this for better clarity. Title " Six Year Capital Appropriations"? Above that, Tax Rate Impact - will we receive the assessed value by Sept 1? We do not have an answer for that yet. We will use last year's numbers if current numbers are not available.

Page 17 - Request that chart 4.7 - Title be moved closer to chart

Page 24 - 6.9 - Remove underline

Page 27 - 218 - McGregor Hill Road has already been done. Richard has been asked for the latest road plan. This is not the current plan.

There is a large tax impact fall off in years 5 and 6. School bond and transfer station bonds are going away in 2022 and 23. What from 2018 and 19 could be pushed out for a couple of years? School may have some large expenses coming. Municipal safety building may also be coming.

Dan will double check on town office renovation and reval/upgrade to see if they are remaining as planned. Jack will ask Darlene to put these items on the agenda for Thursday.

Culvert on Scott Road scheduled for 2019 needs to be replaced. It may be able to be pushed out. David has requested a new bridge list. Mountain Road was added to 2021. This can be undone. 3.0 chart needs \$200000 for Mountain Road bridge. Highway 9 accessory building, gravel needed to be removed before building could be put in. Is this still the case?

3.0 expense details page 12 - it may help if the total line was down there.

John motioned to adjourn at 8:40 pm. Ruth seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk