

Town of Tamworth

Planning Board

*** Capital Improvement Program Committee Public Hearing ***

MINUTES

September 12, 2017

The hearing was opened at 7:00 pm by Jack Waldron.

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

Members Absent: Bob Seston

Public present - Steve Gray

The report was reorganized this year. The warrant articles were moved to the front. Page 5 shows the breakdown of capital expenses by department for the entire 6 year period. The School Bond is paid off in 2022, so in 2023 there is no school bond payment, and in 2023 there is no transfer station payment.

Steve Gray - as a taxpayer, this is an overwhelmingly great service to the taxpayers of the Town.

John Wheeler has a question on page 5 - diagram - there is a typo in the number

Page 7 - transfer station- description needed - leave as is

Steve Gray - Would the CIP consider property that could house the highway department and be mined for sanding materials - perhaps 10 years down the road, due to the savings that came from the materials mined. Also, would the CIP consider advising the Selectmen to use monies from the unexpended emergency fund balance to reduce taxes, perhaps \$25 - \$30000.

The hearing was closed at 7:33 pm

John made a motion to approve the CIP with the correction on page 5, Ruth seconded. APPROVED

John made a motion to approve the minutes from 8/29/17. David seconded. APPROVED

The Planning Board will receive the CIP on 9/27. The Selectboard will receive the CIP on 10/5, and the School Board on October 19. David will republish the CIP with the correction.

Ruth made a motion to adjourn at 7:40 pm. John seconded. APPROVED

Respectfully submitted,
Melissa Donaldson

Planning Board Clerk