

Town of Tamworth
Planning Board
*** Capital Improvement Program Committee MINUTES ***
May 15, 2018

The meeting was called to order at 7 pm by Jack Waldron.

Members Present: Jack Waldron, Chairperson, John Wheeler, Sheldon Perry, Rebecca Mason, Kathi Padgett, Susan Ticehurst (possible new member), Suzanne Morgan, Melissa Donaldson, clerk

Members Absent: none

Approval of minutes from 4/24/18 – change “they” to “she” on page 2. John made a motion to approve as corrected, Kathi seconded. APPROVED Rebecca, Kathi, Susan, and Suzanne abstained.

Jack reviewed the plan and process for the new members.
This committee falls under RSA 91A.

Meetings were/are scheduled for:

Tues 4/24, Tues 5/15, Tues 6/26, Tues 7/31, Tues 8/28

The timeline has been distributed. The CIP Committee Member list is updated (see attached)

CIP Process

The Annual CIP Letter to Departments was sent on 5/8.

Lessons Learned in 2017:

CIP Meeting before Budget Hearing

Meet with budget committee? As the Committee is formed, we will discuss how to share appropriate information.

Production of 2018 CIP Report – Jack will take a closer look at the report soon.

Department List

CIP contacts were assigned. (See attached) Encourage Selectboard to look closely at all the buildings. (based on the Town House experience)

John made a motion to adjourn at 8:05 pm, Kathi seconded. APPROVED

Department	Dept Contact	CIP Contact
Town Government	Steve Gray	Kathi/Sheldon
Fire Department	Chief Colcord	Jack/Rebecca
Police Department	Chief Littlefield	John/Suzanne
Highway Department	Richard Roberts	Jack/Susan
Rescue Squad	Jeff Tavares	Jack/Rebecca
Parks & Recreation	Parker Roberts	Sheldon/Suzanne
Conservation Commission	Nelson O'Bryan	Suzanne
Transfer Station	Glenn Johnson	Kathi/Sheldon
Cook Memorial Library	Mary Cronin	Suzanne/Susan
Emergency Management	Chief Colcord	Jack/Rebecca
Energy Commission	Ed Maduskie	Defunct
Planning Board	Kathi Padgett	Jack
Economic Development Commission	Pat Farley	Sheldon
Zoning Board of Adjustment		
School District	Jack Waldron	Jack/Kathi
Cemetery Commissioners	John Wheeler	John/Susan

Town of Tamworth, NH - Capital Improvements Program

2018 Member Contact Information

Jack Waldron, Chair 323-8913	3027 Chinook Trail, Wonalancet, NH 03897	jackw@g4com.com
Becky Mason, BOS Rep 603-323-8563	865 Turkey Street, Tamworth NH 03886	email pending
Kathi Padgett, Planning Board 323-7967, 615-604-7529	PO Box 384 Tamworth NH 03886	kathi.padgett@gmail.com
Sheldon Perry, Planning Board 603-323-7001	191 Great Hill Rd, Tamworth NH 03886	s.perry@steepleviewcabinetry.com
John Wheeler 323-8617	PO Box 269, Chocorua, NH 03817	jwheeler61@roadrunner.com
Suzanne Balomenos Morgan 603-545-2059	387 Great Hill Rd, Tamworth NH 038186	sbalemenos@comcast.net
Susan Ticehurst 603-960-1454	15 Acorn Lane, Tamworth NH 03886	Susan.Ticehurst@gmail.com
Melissa Donaldson, Clerk 603-662-7741	.635 Eaton Rd. Freedom NH 03818	mom2k9s@gmail.com