

Town of Tamworth
Planning Board
*** Capital Improvement Program Committee MINUTES ***
June 26, 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, Suzanne Morgan, Melissa Donaldson, clerk

Members Absent: none

Approval of minutes from 5/15/18 – a motion to approve by John, seconded by Kathi.
APPROVED

Town Government – Sheldon and Kathi – met with Steve Gray. The Selectmen are aware of the deadline.

Fire Department – Rebecca went to their meeting. They will discuss the CIP at their July meeting. They would like to put \$18000 back in for the Chocorua Fire Station roof and exterior.

Police Department – John and Susan – John met with them today to discuss. They are talking about a new 4WD cruiser in 2019 as a third unit. The number for this is at \$60,000 for a single cruiser. In the plan it had been \$35,000. The 2011 cruiser has 106,000 miles on it, but the engine was replaced under warranty. Regarding staffing, they are back to 2 employees and advertising for a third. Also considering building options.

Highway – Susan and Jack met with Richard. The Bunker Hill Bridge was in the plan for \$225000. In 2018 another \$100,00 was added to the Capital Reserve. The estimate is now \$625000, so he would like an additional \$300,000 in 2019. Paving will add \$250000 in 2024. Road plan was discussed. Accessory building moved to 2024. Mountain Road is moving to 2021. Scott Road moved to 2022.

Rescue – ties in with Fire Department. Nothing was mentioned about the ambulance.

Parks and Recreation – Sheldon met with Parker. \$7500 for a new lawnmower in 2020. He would like an irrigation system in the ball park. He is researching costs. The Town House is now under town buildings.

Conservation Commission - no expenses anticipated.

Transfer Station – Sheldon and Kathi – they have some numbers. Everything is working but if something breaks, it will need to be replaced. Those numbers are: compactor (main)

\$24563.00. Recycle container for comingle - \$18261.00 (may be 2022). Baler for single stream \$91,970. if we chose to go that way. Option of having running water - \$9700-\$12320. From Hartley Well. Septic/wastewater would be a separate item to consider. He still wants paving around the containers. Sheldon and Kath will meet with him again to clear up details.

Cook Memorial Library – Susan – getting an updated estimate for carpeting, possibly moving to 2020. They will decide at their meeting on July 9. They also are getting updated estimates on furnaces and air conditioners.

School – not much change is anticipated. There is money in the HVAC category. They are talking about getting an engineering study.

John asks about the Rec Department and funding for expanding fields. Sheldon explained that it is all private money. John feels that it should be included on the CIP. It has to be appropriated and expended. Sheldon will ask him for clarification on the status of this project.

Rebecca is not sure that they will have the specs for the Fire truck by the end of the year.

The SAU paid for a portion of the roof for the part that is used for the SAU office (\$24000).

Planning Board – The buildout analysis is still included. They are working on an updated quote for that. Rebecca will check on the status of the software and the changeover.

Cemetery Commissioners – may have something coming up. They are working on estimates for work right now. Money has been spent on Ordination Rock and the cemetery in Chocorua Village by ArtWorks. They have conflict on the board regarding spending money on those that may not be Town owned.

ZBA – does not exist

Energy – does not exist

Economic Development – Pat says she has mailed it back. No expenses needed.

Propane, heating oil, and electric are all increasing.

Next meeting is being held on July 31.

Sheldon made a motion to adjourn at 8:20 pm. John seconded. APPROVED

