

Town of Tamworth
Planning Board
*** Capital Improvement Program Committee draft MINUTES ***
September 12, 2018

The meeting was called to order at 7:01 pm by Jack Waldron.

Members Present: Jack Waldron, Chairperson, John Wheeler, Sheldon Perry, Rebecca Mason, Kathi Padgett, Susan Ticehurst, Melissa Donaldson, clerk

Members Absent: Suzanne Morgan

Approval of minutes from 8/28/18 - A motion to approve was made by John , seconded by Kathi.
APPROVED

Fire Department – Estimating a warrant article for \$80,000 will be submitted. Potential for purchasing ambulance was discussed. The current vehicle is in good condition, but is 12 years old. The contract states that no ambulance can be more than 10 years old. The contract is up in 2022. Assuming it comes to pass, the ambulance purchase can go in 2021. The ambulance cost estimate is now \$160,000. They would like to replace the rescue truck with a \$160,000 vehicle. The rescue truck and ambulance are the same thing. Truck would be pushed forward to 2022/2023. The truck being replaced is the Wonalancet engine. We need to decide when to slot the equipment into.

Review Report – Next year we need to review the entire report in the spring for numbering, etc. There are a lot of dates that need to be updated each time, we should make general statements instead of specifics. Name it for the year that it starts in.

Kathi and John submitted some typo/corrections to Jack. TS14 – page 7 needs spaces before model numbers. CM1 – needs space after from. CL3 – question about how many furnaces. Page 16 5.4 #3 – updated sequencing last year. Omit revised? Page 9 – at the end of the first page of it, the heading belongs on the next page. The years need to be shown. Page 17 – FD3 – will be changed back to \$500000 and split revised. PD7 – decrease estimate to \$50000. Requested \$60000, decreased to \$50000. TG1 – needs increased estimate from \$50000 to \$80000. HW22? Do the same? Put in the play by play. TS 16 and 17 do not agree with the chart. (has been corrected) Page 20 – Expenditure from the Conservation Fund – This has been raised from \$5000 to \$7500. Page 25 – maintenance – Washington Hill Road – what is 21 feet? – should be 21 feet. Tall Pines should be 3700. Fix dhim to read shim. Hollow Hill and Mays Way should be in feet not inches. Depot Road should be 1” top coat. The bridge chart will be dropped. Drop third paragraph and legend. Remove references to tables 7.3 and 7.4 . Page 22 – uses 2017 figures – we are using those figures this year. 6.8 Credits and Debits – remove hyphen from spending needs and fund-raising.

Table 3 – Fire Department – Leave rescue (\$160,000) in 2019. Move the truck to 22/23 – put \$165,000 in 2022, \$335,000 in 2023.

Becky made a motion to move the truck to 22/23 – split at \$165000 in 2022, \$335,000 in 2023.
Sheldon seconded. APPROVED

Ratings and Priorities

TG1- no change

TG2 -no change

TG3 -no change

TG5 -B2

TG6 -D2

TG7 -D4

TG8 -B2

FD2 – B3 remove date from description

FD3 – B1 remove date from description

FD4 – no change

FD6 - B1

PD3 – no change

PD4 – no change

PD7 – no change

PD9 – D3

HW4 – no change

HW7 – “

HW9 – “

HW11 - “

HW18 – “

HW20 – “

HW21 – “

HW22 – A1

PR5 – B3

TS1 – no change

TS2 – move to 2023 – C2

TS13 – no change

TS14 – no change

TS15 – B2

TS16 – A1

TS17 – B1

TS18 – D4

CM1 – C3

CL1 – B2

CL3 – no change

CL4 – no change

SD1 – no change

SD4 – no change

SD10 - remove

SD15 – D4

SD16 – no change

SD21 – no change

SD20 – no change

SD22 – B2

PB1 – no change

Discussion about hearing process, posting on exchange or town website, perhaps asking departments to rate their requests next year, education to departments about what is needed.

Adjournment – Sheldon made a motion to adjourn at 8:41 pm, Kathi seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Clerk