

Town of Tamworth
Planning Board
*** Capital Improvement Program Committee MINUTES ***
April 30, 2019

The hearing was called to order at 6 pm by Jack Waldron.

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

Members Absent: Nicole Maher Whiteside, Susan Ticehurst, Steve Gray

Minutes from hearing 9/18/18 – John made a motion to approve as written, Becky seconded. APPROVED

Next month we will meet at 6 pm. From there, we will decide what time the future meetings will be.

Updates were made to the contact list.

Meetings to be held: May 28, June 25, July 30 and August 27. Public hearing is 9/10/19.

Have the committee appointed by the Planning Board at their next meeting, May 22. John, Steve and Susan need to be appointed.

CIP Rep to the Municipal Safety Building Committee – Jack

The paragraph about the rankings and ratings was discussed.

Lessons learned in 2018 –

CIP meeting before budget hearing – discussed how the process worked. Becky will ask Kathy for a report that shows line items for CIP

Possible Capital Expense Issues - . Department heads ask for items, we add them, then it is contradicted by the head saying they don't need it. The tax rate is going to be high next year. Should the letter be adjusted to reflect this?

Content of the CIP Report – Jack will bring proposals to the next meeting. All of the updates will be focused in the front of the report. If anyone has any ideas please compile them and bring them to the next meeting.

Department Assignments –

See attached document for updates

Ambulance contract vs. ambulance – Rebecca does not feel that this town will ever be able to afford an ambulance. Change the word “ambulance” to “replacement rescue vehicle”.

Adjournment – Rebecca made a motion to adjourn at 6:58 pm, John seconded. APPROVED

Respectfully submitted,
Melissa Donaldson
Clerk