

Town of Tamworth

Planning Board

*** Draft CIP MINUTES ***

April 26, 2011

Meeting was called to order at 7:02 pm at the Town Office

Present: Steve Gray, David Little, Jack Waldron, Willie Farnum, John Wheeler

John Wheeler agrees to participate as a representative of the Trustee of the Trust Funds, to be appointed by the Planning Board.

Meetings will be scheduled for the last Tuesday of each month from now until October.

The membership list was updated.

Copies of last year's forms were distributed for review.

Capital Reserve Funds have been closed and returned to the General Fund.

Committee members will be sent to department meetings. Copies of this year's sheets will be sent to the departments. They will be invited to come talk to the CIP with their concerns.

A discussion was held around the town ambulance proposal. The fire/rescue department will be told to get numbers ready to present to the CIP next year.

David recommends reviewing the library and the Highway Department in depth this year. (Road Management Plan?)

It is decided that the CIP will do both the highway department and the library in depth this year, as well as encourage a detailed plan from the fire department.

Will the Planning Board consider doing a build out for the next 40-50 years?

Steve will write a letter to the rescue regarding preparation of a plan for 2015-2016.

By the end of May, letters will be sent to departments including their information from this year and the spreadsheets.

A public hearing will be scheduled in September to discuss the priority ratings. Reports from departments will be due by August 15. They will be reviewed at the August 30th meeting of the CIP. A Public Hearing will be scheduled for September 13th, then numbers will be finalized at the September CIP meeting.

The meeting was adjourned at 8:44 pm.

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk