

Town of Tamworth

Planning Board

*** CIP MINUTES ***

July 26, 2011

Meeting was called to order at 5 pm at the Town Office

Present: Steve Gray, Jack Waldron, Bob Seston, John Wheeler

Absent: Steve Jacobs, David Little

Minutes 6/28/11 - John made a motion to approve as written. Jack seconded. APPROVED

The Fire Wards are meeting on August 4th. The Volunteer Energy Committee is believed to not have any forthcoming projects.

Steve handed out draft spreadsheets. The School District numbers are not correct. There is a separate sheet provided with their numbers.

Town Government will covered tonight.

Fire Department - 8/4

Parks/Rec tonight

Highway - met a week ago Monday

Transfer station - Steve J is working on this

Rescue - in a holding pattern

Cook Library - Willie is working this

Emergency Management - no change

Planning Board - working on a buildout

School Board - Jack would like more discussion on the draft report. At their meeting last night they discussed generator costs and need to research further.

TENTATIVE PLAN - Spreadsheets done by 8/14. Public hearing 9/13. Deliver CIP to Planning Board and Selectmen by October 1.

TOWN GOVERNMENT -

Work on a plan to increase office space. Possibility of building new fire station and moving the nurses there, or build a public works building to consolidate town services. Nurses office there or at the existing

police department. Add a building to the town office property for the nurses? The Planning Board's Buildout will assist in this planning process.

Review of Highway #s – Move out #9 for a couple of years. Move #3 out a year. Possibly purchase a $\frac{3}{4}$ ton truck instead of a one ton. Keep F550 and add a $\frac{3}{4}$ ton with a plow. \$35000, move 1 ton out to 2014.

Trucks – replace #4 in 2016. Replace unit 2 in 2018-20. Eliminate line 3.

The Backhoe doesn't show up anywhere in the CIP. Need to plan for replacement.

2014 or 2015 – replace backhoe - +/- \$70000

2015 grader needs replacement. =/- \$300000

Replace loader around 2020 - \$150000

Line 11 and 12 – do we want to reduce some of this work to level costs? Leave some of the roads as gravel? Washington Hill Road and High Street are being addressed now. Turkey Street needs to be addressed. Split Cleveland Hill project into 3 years with no paving. \$40000 per year for 3 years.

Economic Development Committee is working on the Road Management software.

Eliminate Line 13.

A reval may need to come soon than listed. A discussion was held around the reval process possibilities. Reval should be taken off the CIP.

Tax Map revisions line – UNH is working on mosaic maps. The cost may go down. Decrease to \$75000.

Insert placeholder for office space expansion.

Consider leasing space from CAP or school for nurse's office. Approx. 2500 sq ft is what they want. 864 sq ft is what the town has to provide. Approx. \$175000 would be the cost of a new building.

Add \$75000 to 2014 for office expansion.

The Fire Department is meeting 8/4. Preliminary report is that there is not much change.

Police Department – move everything out one year

Parks and Rec – more info forthcoming

Transfer Station – redesign and additional paving. Ideas are being worked on to reposition boxes and increase recycling.

Rescue – holding in place

Cook Memorial – move all shelving etc. to replace carpeting. Should have #s for the next CIP meeting.

Emergency Management – trailer for 2013

Planning Board – Buildout study is being researched

Conservation Commission – none planned

Economic Development – none planned

Energy Commission – none planned

School Board – there is still a question about \$20000 for generator, they are not sure why it is in the plan. They removed the roof repair of \$15000 out of this year. They may move \$50000 to 2012/13 if needed. The \$8000 HVAC needs to be done sooner. They spread out replacement of the student lockers over 3 years. For the water coolers, they are putting up a barrier wall instead of replacing all the plumbing.

The \$160000 digital control system may or may not stay in, to be revisited later.

A motion to adjourn was made at 7 pm by Jack. Bob seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk