

Town of Tamworth

Planning Board

*** draft CIP MINUTES ***

September 13, 2011

Meeting was called to order at 6:31 pm at the Town Office

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

Absent: Bob Seston, Steve Jacobs

Minutes 8/30/11 - Willie made a motion to approve as written. John seconded. APPROVED

Steve introduced the board and thanked everyone who assisted in this process.

A draft copy of the report was distributed. The purpose of this hearing is to check the accuracy of the draft copy. The process and procedure were explained.

The public hearing was opened at 6:37 pm.

Corrections:

Add roofing and air conditioning to the library 2021 numbers

Page 9 – add this year’s numbers into the report

Page 10 – section 2.10 use appropriate phrases from below in this section – calculations

3.1 “capital appropriations”

3.2 “raised by taxes”

A discussion was held regarding spending of capital reserve \$ for the school. Regarding the Atwood gift – as of this week, \$4000 is being spent. Remove the gift from this table, move it to Item Not Included.

2.10 - add a footnote regarding the fact that the school numbers do not include the public utilities. Cassandra will provide both sets of numbers to David. Make a note that this number is an estimate.

4.1 – School’s 2018 numbers were moved to future budget, not necessarily 2018 numbers.

4.2 – Recommended “Capital expenditures”

A lengthy discussion was held about whether the warrant article should be operating budget with capital expense line included, or if it should just be a separate article.

4.2 – Change title to “recommendations for 2012”. Remove “operating” where it appears. Eliminate the department names in the text.

Change the fire department \$6000 description, it was for work done in 2011. The description will be changed to "annual maintenance to be determined". FD Maintenance should be deleted from the CIP, and incorporated into the budget.

5.0 – discussion about withholding \$ for bridge replacements – is \$100,000 a year enough? Perhaps add a project line for the bridge on Whittier road. The Highway is currently working with Bergeron to get a cost for this replacement. The amount for the Stony Brook Bridge should be added to this CIP report.

Bridge money should accumulate through 2014, then eliminate 2018-21, and put in \$400,000

Line 10 – add capital reserve

Line 11 – remove capital reserve

No additional comments from the public.

The hearing was closed at 8:12 pm.

David will make the changes as soon as the minutes are received. Jack asks about relabeling 2018-21 as future projects. It is decided not to do this. It is decided to remove the NetZero project, \$4.4 million, from the chart. SD 17 will be removed, the chart will need to be renumbered.

The CIP will meet on 9/20 at 7 pm if there are substantial changes that need to be made. There will NOT be a meeting on 9/27.

Add to section 1.4 – Next Steps

- Continue yearly updates

- Review buildout analysis

NOTES FOR DAVID: Change Board of Selectmen date (front cover of the report) to October 6, 2011.

Correct spelling of Cassandra's name on page 3

Page 4 pie chart – Add decimal places to the 0% items

Jack made a motion to adjourn an 8:52 pm. John seconded. The meeting was adjourned.

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk