

CIP COMMITTEE MEETING
TUESDAY, APRIL 23, 2024
6:00 PM – TOWN OFFICE
Draft Minutes

1. Greeting/Welcome/Introductions – The meeting was called to order at 6:02 pm by Kathi Padgett. Present are: Kathi Padgett, Nick Grant, Kyle Ball, Greg Hufford, Jack Waldron, John Wheeler.
Elinore Aparicio is absent.
David Little is also present.
2. Review/Approval of Minutes of the 9/13/2023 Public Hearing – Jack made a motion to approve, Nick seconded. APPROVED 5-0-1 Greg abstained
3. Overview of CIP Committee's Brief
4. Assignment of Contacts of Town of Tamworth Department Head and Agencies
Police - Jack
Fire Dept, Rescue & Emergency Management – Nick
Cook Memorial & Transfer Station & TSIC – Kyle – Nick will assist
Parks & Rec/Town Government – Greg
Planning Board – Nick
Economic Development – defunct
School – Jack
Cemetery – John
Conservation Commission – Jack

David noted that there is a problem with the capital reserves table and the way that it does not differentiate between raising money and spending money. Previous reports showed what the money was being spent for and when. Kathi will review older reports.

David also commented about the list of detailed spending, which has been eliminated. (project descriptions section 2.0)

Last, he has concern with fire department items that should have been in the capital improvement program (radios, self contained breathing apparatus, for example). This has happened for the past 4 years. Items requested at town meeting were not in the CIP.

5. Confirmation of Calendar and Meeting Dates – last Tuesday of each month, May through September. Public Hearing on Wednesday, October 9.
Kathi will contact Emery to see if those dates work with the Select Board budget process.
May 28
June 25
July 30
August 27

September 24

Meeting time will be at 6 pm. Public hearing will be at 7 pm.

6. Other Matters

7. Adjournment – Nick made a motion to adjourn at 6:52 pm, John seconded. The meeting was adjourned.

Respectfully submitted,
Melissa Donaldson
Planning Board Clerk