

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

January 3, 2018

The Campton Capital Improvements Plan Committee met at 3:30 p.m. at the Campton Municipal Building. Members of the committee present were Peter Laufenberg, Tim Scanlon, Craig Keeney and Town Administrator, Carina Park

Approval of Minutes: Chair Laufenberg inquired if there were any revisions or concerns regarding the minutes December 13, 2017. **There were no revisions. A Motion was made to approve the minutes of December 13, 2017 as written. The Motion was seconded and with a roll call vote the minutes of December 13, 2017 were unanimously approved as written.**

The Committee reviewed the changes to the CIP spreadsheet suggested at the December 18, 2017 meeting with Department Heads.

The Committee reviewed correspondence from Town Counsel in reference to capital reserve funds and the creation of a CIP Trust.

The Committee discussed 2018 budget recommendations for the Board of Selectman.

Adjourn: There being no further business, Peter Laufenberg declared the meeting adjourned at 4:55 p.m.

Respectfully submitted, Carina Park, Town Administrator