

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

June 28, 2018

The Campton Capital Improvements Plan Committee met at 9:30 a.m. at the Campton Municipal Building. Members of the committee present were Peter Laufenberg, Karl Kelly and Town Administrator, Carina Park

Approval of Minutes: Chair Laufenberg inquired if there were any revisions or concerns regarding the minutes January 18, 2018. **There were no revisions. A Motion was made to approve the minutes of January 18, 2018 as written. The Motion was seconded and with a roll call vote the minutes of January 18, 2018 were unanimously approved as written.**

The Committee reviewed the current balances in the Capital Reserve Funds and discussed where monies should allocated in the 2019 year.

The Committee discussed the need for additional members and timeline when recommendations from the Board of Selectmen can be expected.

Adjourn: There being no further business, Peter Laufenberg declared the meeting adjourned at 9:55 a.m.

Respectfully submitted, Carina Park, Town Administrator