

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

October 3, 2018

The Campton Capital Improvements Plan Committee met at 10:00 a.m. at the Campton Municipal Building. Members of the committee present were Karl Kelly, Craig Keeney and Bill Frye. Also present was Town Administrator, Carina Park

Approval of Minutes: Karl Kelly inquired if there were any revisions or concerns regarding the minutes of September 5, 2018. **There were no revisions. A Motion was made to approve the minutes of September 5, 2018. The Motion was seconded and with a roll call vote the minutes of September 5, 2018.**

The Committee reviewed the draft CIP Handbook and made minor revisions to the document. Carina will bring the final version to the next meeting to be adopted by the Committee.

The Committee reviewed three submission requests from Fire Chief Defosses and two from Road Agent Robert Bain. After discussion the Committee updated the CIP matrix to include the amended projects on the submission request forms.

The Committee also reviewed the Capital Reserve Funds balances.

The Committee scheduled a public hearing on Nov 8<sup>th</sup> at 4:00 pm to present the plan.

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 12:04 p.m.

Respectfully submitted, Carina Park, Town Administrator