

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

November 28, 2018

The Campton Capital Improvements Plan Committee met at 3:00 p.m. at the Campton Municipal Building. Members of the committee present were Karl Kelly, Craig Keeney, Bill Frye, Tim Scanlon and David Williams. Also present was Town Administrator, Carina Park.

Approval of Minutes: Karl Kelly inquired if there were any revisions or concerns regarding the minutes of November 8, 2018. Karl Kelly and David Williams made suggestions for revisions. **Tim Scanlon made a motion to approve the minutes of November 8, 2018 as revised. The Motion was seconded and with a roll call vote the minutes of November 8, 2018 were approved.**

The Committee reviewed the CIP Spreadsheet and 2019 budget recommendations for the Board of Selectmen. Craig Keeney and Carina Park explained the change in the percentage breakdown for the Fire Department Vehicles and Capital Equipment. Beginning in 2019, the percentage Campton pays towards those expenditures has been reduce to 56.5%.

The Committee made changes to the initial recommendations and agreed to present the following to the Board of Selectmen:

Highway Heavy Equipment Fund: \$95,000.00
Municipal Building Fund: \$65,000.00
Fire Department Vehicle Fund: \$100,000.00
Road Infrastructure Improvements Fund: \$160,000.00

The next committee meeting was scheduled for Wednesday, January 23rd at 3:00 p.m.

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 3:50 p.m.

Respectfully submitted, Carina Park, Town Administrator