

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

January 23, 2019

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 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 November 23, 2018. Small revisions were made to line 9-11. **Craig Keeney made a motion to approve the minutes of November 23, 2018 as revised. The Motion was seconded by Bill Frye and with a roll call vote the minutes of November 23, 2018 were approved.**

The Committee reviewed the CIP Spreadsheet and 2019 budget changes made by the Board of Selectmen. The Committee reviewed the year end figures for the Capital Reserve Accounts.

The Committee reviewed the Town Report submission draft taken from the handbook and revised by Carina. The Committee approved the report.

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

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 4:00 p.m.

Respectfully submitted, Carina Park, Town Administrator