

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

April 3, 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 and Craig Keeney. Also present was Town Administrator, Carina Park and School Board member Danny Desrosiers.

Approval of Minutes: Karl Kelly inquired if there were any revisions or concerns regarding the minutes of January 23, 2019. **Craig Keeney made a motion to approve the minutes of January 23, 2019 as written. The Motion was seconded by Karl Kelly and with a roll call vote the minutes of January 23, 2019 were approved.**

The Committee reviewed the year-end figures and 2019 appropriations for the Capital Reserve Accounts. The Committee suggested adding the 2019 estimated expenditures to the Reserve Balance spreadsheet to help identify what the funding needs will be for 2020.

The Committee reviewed the CIP matrix and agreed to ask Road Agent, Butch Bain and Fire Chief, Dan Defosses to attend the next meeting to address some of the changes being proposed to the timeline.

School Board Member, Danny Desrosiers, gave the Board an update on the Campton Elementary School's capital improvements. Two major projects on the horizon are the boiler and oil tank replacement and the upgrading of the lights to LED. Both projects together are estimated at \$530,000.00 (\$380,000 for boiler/oil project & \$150,000 for light project).

The Committee asked Mr. Desrosiers if the school could identify the timeframe on the proposed projects. Currently, the projects are presented on a ten-year timeline. The committee expressed a five-year window would help the town better prepare for the major expenditures both at the school and municipal level.

The next committee meeting was scheduled for Wednesday, May 8th at 1:00 p.m.

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 4:11 p.m.

Respectfully submitted, Carina Park, Town Administrator