

## MINUTES

### CAPITAL IMPROVEMENTS PLAN COMMITTEE

June 12, 2019

The Campton Capital Improvements Plan Committee met at 1:00 p.m. at the Campton Municipal Building. Members of the committee present were Karl Kelly, Craig Keeney and Bill Frye.

Approval of Minutes: Karl Kelly inquired if there were any revisions or concerns regarding the minutes of May 8, 2019. **Craig Keeney made a motion to approve the minutes of May 8, 2019 as revised. The Motion was seconded by Bill Frye and with a roll call vote the minutes of May 8, 2019 were approved.**

The Committee reviewed the following requests from the department heads:

- Fire department submitted request for Engine 1 replacement in 2029 for \$620,000 -Approved and Added
- Fire department submitted request for car 2 to be replaced in 2022 for \$60,000-Tabled until clarification from Fire Chief.
- Highway Dept submitted request to replace JD loader with Loader/Backhoe in 2029-Denied. JD loader was taken off CIP previously.

The Committee discussed the Municipal Building projects. Moving forward, projects should be itemized on the Matrix similar to the other departments. The Committee discussed known building projects and prioritized them so they could be added to the matrix at next meeting.

1. Firehouse siding: Highway dept shed: Durgin building generator?
2. Firehouse Car port West side: Firehouse addition East side
3. Town Hall upstairs remodel
4. Police dept. Car port

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 2:00 p.m.

Respectfully submitted, Carina Park, Town Administrator