

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

September 11, 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 June 12, 2019. **Craig Keeney made a motion to approve the minutes of June 12, 2019 as revised. The Motion was seconded by Bill Frye and with a roll call vote the minutes of June 12, 2019 were approved.**

The Committee discussed the differences between the town of Thornton's CIP and the town of Campton's. There are small differences between the funding years for two (2) of the Fire Departments vehicles, as well as, a budgeting question regarding the replacement of 2010 Tahoe. After discussion, the Committee felt replacement of the Tahoe may be unnecessary and would like to discuss this issue with the Board of Selectmen.

The Committee also discussed the replacement of the 6-Wheel Freightliner and whether this vehicle could be replaced by a smaller, less expensive Ford F550. The Committee agreed this too should be addressed with the Board of Selectmen.

The Committee reviewed the infrastructure projects and included tentative cost figures and dates of estimated construction.

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 2:38 p.m.

Respectfully submitted, Carina Park, Town Administrator