

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

December 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, Tim Scanlon, Bill Frye, Craig Engel, and Claire Desjardins (Alternate).

Approval of Minutes: Karl Kelly inquired if there were any revisions or concerns regarding the minutes of November 20, 2019. **Tim Scanlon made a motion to approve the minutes of November 20, 2019 as written. The Motion was seconded by Craig Kenney and with a roll call vote the minutes of November 20, 2019 were approved.**

New Business:

The Committee reviewed the CIP Spreadsheet and 2020 budget recommendations for the Board of Selectmen. After discussion and review of the projects and the total cost estimates, the Committee agreed to present the following to the Board of Selectmen:

Highway Heavy Equipment Fund: \$50,000.00
Bridge Maintenance: \$5,000.00
Road Reconstruction: \$5,000.00
Town Archives: \$3,000.00
Municipal Building Fund: \$40,000.00
Fire Department Vehicle Fund: \$100,000.00
Deer Run Dam: \$10,000.00
Road Infrastructure Improvements Fund: \$190,000.00

The Committee reviewed the CIP Matrix and made the following adjustments:

- Moved all related projects for the Transfer Station to its own designated section.
- Added Skid Stir for Transfer Station to 2026
- Broke down the \$40,000 for Municipal Building into 3 separate projects; Highway Dept. Shed-\$12,000, Fire Department Car Port-\$12,000 and Attic Remodel-\$16,000.

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 2:20 p.m.

Respectfully submitted, Carina Park, Town Administrator