

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

January 8, 2020

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 Jim Butler (Alternate).

Approval of Minutes: Karl Kelly inquired if there were any revisions or concerns regarding the minutes of December 11, 2019. **Craig Keeney made a motion to approve the minutes of December 11, 2019 as written. The Motion was seconded by Bill Frye and with a roll call vote the minutes of December 11, 2019 were approved.**

New Business:

The Committee discussed the joint meeting with the Thornton Board of Selectmen and CIP Committee. Items discussed were Engine 2 scheduled to be replaced in 2021, Car 2 due to be replaced in 2022, a new F250 for the transfer station and the possible resurfacing of the Transfer Station.

The Committee discussed the minimum amount to be raised annually according to the handbook. The current amount is \$150,000. The Committee agreed that they cannot foresee funding the Capital Reserve accounts at that rate and Bill Frye suggested increasing the minimum to a more realistic figure. After discussion, the Committee agreed to increase the minimum to \$250,000.

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

- Add a F250 for the Transfer Station
- Removed Car 2 from the replacement schedule
- Removed Transfer Station Renovation Line

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 2:02p.m.

Respectfully submitted, Carina Park, Town Administrator