

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

August 19, 2020

The Campton Capital Improvements Plan Committee met at 1:00 pm via Zoom. Members of the committee present were Karl Kelly, Craig Keeney, Bill Frye, Craig Engel, Claire Desjardins and Jim Butler.

New Business:

Carina Park informed the Tim Scanlon, ex-officio from the Planning Board expressed concern he would not be available to meet in the future due to his work schedule. Tim suggested Planning Board Alternate Jack Letvinchuk. The CIP Committee agreed to reach out to Jack.

Approval of Minutes: Karl Kelly inquired if there were any revisions or concerns regarding the minutes of June 10, 2020. **Craig Keeney made a motion to approve the minutes of June 10, 2020 as written. The Motion was seconded by Bill Frye and the Committee voted unanimously to approve the minutes.**

The Committee reviewed a new project request from Fire Chief Defosses. The project consists of a full replacement of the air packs purchased in 2015. The proposed project year is 2030. After discussion, Bill Frye made a motion to add the air packs into the CIP Matrix. Craig Keeney seconded the motion. Motion carries by a unanimous vote.

The Committee briefly discussed the transfer station F250 proposed for 2021 and the possibility of contribution percentages changing.

The Committee discussed the Library and the future renovations.

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 1:28 p.m.

Respectfully submitted, Carina Park, Town Administrator