

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

September 16, 2020

The Campton Capital Improvements Plan Committee met at 1:00 pm via Zoom and in-person. Members of the committee present were Karl Kelly, Craig Keeney, Bill Frye, Claire Desjardins and Jim Butler. Bill Delao, Thornton CIP Chairman was also present.

Approval of Minutes: Karl Kelly inquired if there were any revisions or concerns regarding the minutes of August 19, 2020. **Craig Keeney made a motion to approve the minutes of August 19, 2020 as written. The Motion was seconded by Bill Fyre and the Committee voted unanimously to approve the minutes.**

New Business:

Carina Park informed the Committee that Jack Letvinchuk is interested in being on the Committee. Jack is a Planning Board alternate and will replace Tim Scanlon on the Committee.

Carina Park informed the Committee that Thornton CIP Chairman Bill Delao has noted some discrepancies between the two town's plans. The most significant is the total cost for Ambulance 2 due to be replaced 2024. The town of Thornton has the purchase price at \$275,000 and the town of Campton has it at \$250,000. Bill also pointed out that Campton did not have the Fire Department's Car 2 on the replacement schedule. The CIP Committee informed Bill that the decision was made to remove Car 2 as they did not find it necessary to purchase a vehicle for training purposes and will repurpose an old cruiser when the time comes. Bill also informed the Committee that Thornton had removed the forestry vehicle from their replacement schedule.

The Committee discussed the current vehicles in the Fire Department's replacement schedule. Discussion ensued regarding the replacement of the HME Fire Pumper which a smaller more versatile vehicle. The Committee asked that Chief Defosses come to their next meeting to clarify and possible revise the replacement schedule.

The Committee discussed their recommendations to the Board of Selectmen for the 2021 budget. After discussion, the Committee recommends the Board make a decision on which Highway Vehicle will be sold at auction and that the retired debt for the Fire Rescue vehicle be allocated to the Capital Reserve funds.

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 1:50 p.m.

Respectfully submitted, Carina Park, Town Administrator