

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

November 18, 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, Jack Letvinchuk, Claire Desjardins and Jim Butler. Town Administrator Carina Park and Employee Jade Hartsgrove 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 October 14, 2020 as written. The Motion was seconded by Jack Letvinchuk and the Committee voted unanimously to approve the minutes.

Finalizing the Matrix

The Committee reviewed the projects on the matrix and discussed what, if any, monetary value should be allocated for each. The Committee discussed their recommendations to the Board of Selectmen for the 2021 budget and kept the allocation at \$427,000.00.

The Committee discussed whether they thought the transfer station needed a new vehicle with a plow considering they have a snow bucket for their skid steer. Craig Kenney stated there has been no presentation to the Board of Selectmen as to why they need it. The Committee decided no money should be allocated at this time.

The Committee discussed the gravel line item. The decided to keep it level funded at \$60,000.00 due to having surplus FEMA funds that could also be allocated.

The Committee decided that the Town Archives should be coming out of the regular operating budget rather than CIP because it is something that the town spends money on every year and does not meet the criteria for a CIP project.

Karl Kelly asked if everyone was in agreement to recommend the following to the Board of Selectmen:

Heavy Highway Equipment	\$50,000.00
Bridge Maintenance	\$15,000.00
Road Reconstruction	\$5,000.00
Municipal Building Fund	\$40,000.00
Office Technology Fund	\$2,000.00
FD Capital Equipment	\$10,000.00
Fire Department Vehicles	\$100,000.00
Road Infrastructure Improvements	\$190,000.00

The Committee voted in favor to present to the Board of Selectmen.

Committee Concerns and Directives

None

Privilege of the Floor

None

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 2:12 pm.

Respectfully submitted, Jade Hartsgrove, Minutes recorder