

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

August 11, 2021

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 Engel, Bill Frye, Claire Desjardins, and Jack Letvinchuk. Minutes Recorder Jade Hartsgrove and Road Agent Ron Farnsworth.

Approval of Minutes: Bill Frye made a motion to approve the minutes of July 14, 2021. Jack seconded the motion, and the committee voted unanimously to approve the minutes.

Department Head Project Submissions

Road Agent Ron Farnsworth: Ron submitted a capital project worksheet to the CIP. It is for a 2020 Chevy 5500 to replace the 2015 F550. Ron said that the quote he received from Cody Cheverlot in Vermont is for \$54,000.00 and change. Craig asked if the dealership is holding the truck for him? Ron said no, he didn't want to commit to it until he got the OK from the Board. Ron was asked how long this truck will last, and he answered ten years. Karl asked Ron if it would make sense to get a price on a body and a sander? Ron expressed that a live body holds more sand, and with the distance, they drive he needs the live body. Karl asked the committee what their recommendation to the SelectBoard is. After discussion, they all agreed with Ron's recommendation. Craig made a motion to adopt Road Agent Ron Farnsworth's recommendation, Bill seconded the motion, and they all voted in favor. Claire asked why the 2015 F55 did not last ten years, and Ron said it was because it wasn't maintained the way it should have been.

Matrix Review

Culverts: Karl asked if everyone remembers when Nik brought up adding more money for the culverts? Karl informed everyone that two culverts in town failed this past rainstorm and had to be replaced. They all agreed to add on the CIP of \$10,000.00 to the matrix for culverts. Claire asked how many culverts that money would cover, and Karl explained it is hard to say as the price of PVC is going up.

Highway Department: Karl updated the committee on the Highway Department. The stairs have been built on the inside of the garage.

Committee Concerns and Directives

-None-

The privilege of the Floor

-None-

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 1:19 pm.

Respectfully submitted,

Jade Hartsgrove
Minutes recorder