

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

September 8, 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, Bill Frye, Claire Desjardins, Jim Butler, and Jack Letvinchuk. Town Administrator Carina Park, Minutes Recorder Jade Hartsgrove, and Planning and Zoning Coordinator Corey Davenport.

Approval of Minutes: Bill Frye made a motion to approve the minutes of August 11, 2021. Karl seconded the motion, and there was discussion on a revision. After the revision, the committee voted to accept as revised, all in favor.

Work Session

Fire Dept. Replacement Schedule: At one point, the Fire Chief wanted to go with a mini pumper, but Thornton did not like the idea of a mini pumper. The Fire Chief will spec out a new engine and will likely not take possession until next year.

Review Matrix & Reserve Balances: There was discussion on how much to put in the fire department vehicle line. A suggestion of \$150,000.00 was made. Carina explained that when the matrix was made it was with the understanding that if the Town needed to take out a bond, then that was also an option. There was discussion on bonding and the Town got notification on the NH Municipal Bond bank is accepting requests and the interest rate is at 1%. The next meeting will be the meeting that the committee comes up with recommendations for the Select Board. After 2030 the matrix will be more flat as the committee is still in the development phase and is a living document.

The last few years the Town was able to fund the CIP with the surplus, and this year it is still uncertain if that will be the case.

Jack asked if the paving budget was adequate? Karl said that in 4-5 years it will be more manageable, prior there was no plan and now there is one that is organized. Putting money into routine maintenance and it will be preventative with hopes that it will help keep the integrity of the roads.

The transfer station vehicle is a done deal, though the Town has not paid for it yet, the Thornton Select Board said they should be taking possession in December.

Committee Concerns and Directives

Claire: Said she needs to get the vehicles straight with all the discussions on them.

The privilege of the Floor

-None-

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 1:41 pm.

Respectfully submitted,

Jade Hartsgrove
Minutes recorder