

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

November 10, 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, Craig Engel, 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 October 13, 2021. Jack seconded the motion, and there was discussion on a revision. After the revision, the committee voted to accept as revised, all-in favor.

Public Hearing

Craig made a motion to open the public hearing, Bill seconded, and the committee voted in favor. The committee went line by line for the 2022 capital reserve funding recommendations. The total for recommendations was \$475,000.00. There was no public input, and the committee discussed attendance. Selectman Davis came to the meeting for a few minutes to let the CIP committee know she was impressed. The committee has come such a long way, and the matrix helps keep the tax rate stable. She expressed it is already working, and they've done good planning. Jack made a motion to close the public hearing, Bill seconded, and the committee voted all in favor.

Committee Concerns and Directives

Carina: The CIP will meet with the Board for Selectmen on December 13 to review the recommendations.

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