

MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

December 15, 2021

The Campton Capital Improvements Plan Committee met at 2:00 pm via Zoom and in-person. Members of the committee present were Karl Kelly, Bill Frye, Craig Engel, and Jim Butler. Town Administrator Corey Davenport, Minutes Recorder Jade Hartsgrove, and Selectman Dan Boynton.

Approval of Minutes: Craig motioned to approve the minutes of November 10, 2021. Jim seconded the motion, and the Committee voted to accept as written, all in favor.

Matrix Review

The Committee moved Engine #2 to 2022. Discussion ensued on the replacement schedule. There was talk about whether the station in Thornton gets shut down, how many residents will be out, and how their insurance will go up.

Joint CIP Meeting with Thornton

Al Lewis from Thornton came to meet with the Committee. Thornton's matrix and Campton's do not match. There was a discussion about needing to have better communication. The first joint meeting should be after department heads submit requests. The first meeting will be in August, and then meet as many times as needed after that to get lined up and suggestions made for the Selectmen.

Committee Concerns and Directives

There was a discussion about the webpage Jade created for the CIP. There was a question of whether the five-year road plan should be on the CIP page. Jade explained it is on the CIP page because it is future planning. Craig asked if the BETA report could be put on the website. Jade will talk to the Selectmen and see what they say and get back.

The privilege of the Floor

-None-

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 3:16 pm.

Respectfully submitted,

Jade Hartsgrove
Minutes recorder