

Minutes

Capital Improvements Plan Committee

October 12, 2022

The Campton Capital Improvement Plan Committee met in the Campton Community Room to hold their monthly meeting on Wednesday, October 12, 2022, at 1:00 pm. The attendees were Member, Bill Frye, Member Jim Butler, Member, Claire Desjardins, and Ex-Officio Craig Engel. Also present were Corey Davenport, Town Administrator, and Natasha Egger, Minutes Recorder. Absent from the meeting were Chair Karl Kelly and Planning Board Representative, Jack Letvinchuk. There were no members of the public on zoom.

Ex-Officio, Craig Engel was acting Chair for the meeting. Chair Engel called the meeting to order at 1:01 pm.

Minutes Review- The Board went over minutes from the last meeting on Sept. 14, 2022. Member Butler mention that a change in spending recommendations for Transfer Station was not mentioned. The Board recommended a decrease from \$25,000 to \$15,000 in the budget. Originally \$25,000.00 was to be raised to pay for a new vehicle. The Board felt \$15,000 was enough for future capital improvements. Member Frye made a motion to approve the minutes with the changes and Member Butler seconded the motion. All were in favor.

Review of Campton Elementary CIP- Corey reviewed the Campton Elementary CIP with the Board and explained that the Campton Elementary School (CES) CIP is just informational. Member Frye explained that the Board would review the CES CIP and ensure that no major purchases were overlapping. The Board had no questions or concerns regarding the CES CIP. Corey discussed the yearly CIP submission process with the Board.

Matrix Review- The Board went over and reviewed the matrix. Member Frye noticed that under Heavy Equipment Fund that the recommended appropriation of \$80,000, would not cover the total charges by the end of the matrix. The rest of the Board was not too concerned as they discussed the flexibility of the later projects. It was mentioned that the backhoe replacement was a placeholder and that it could move. Member Frye also mentioned that equipment could break or need replacement sooner. The Board said they would watch this and will discuss this topic at a later meeting.

Board Concerns & Directives- Acting Chair, Engel, did explain that he talked to Eric from HEB, and Eric explained that HEB will be in the area next week doing soil samples of Town roads. Member Desjardin asked if HEB will have the geosynthetics as a recommendation in the Road Report. Corey told the Board

that HEB would have several different types of recommendations as well as estimated costs for all of the roads.

Member Butler had a few questions. First was why the Town did not stockpile material for any of its dirt roads. Corey explained that it comes down to not having enough storage space that the Highway Department can utilize. Corey also explained that it also depends on if the material is even available to buy when the Highway Department needs it. Member Butler's second question was how bonds work with the budget. Corey explained that bonds need to have a 2/3 majority vote from the Town residents at Town Meeting. Once approved the bond payments are included in the budget and paid out yearly.

Privilege of the Floor-

There was none

Acting Chair Engel adjourned the meeting at 1:33 pm.

Respectfully Submitted,
Minutes Recorder

Natasha Egger