

Minutes
Capital Improvements Plan Committee
September 14, 2022

The Campton Capital Improvement Plan Committee met in the Campton Community Room to hold their monthly meeting on Wednesday, September 14, 2022, at 1:00 pm. The attendees were Chair, Karl Kelly, Planning Board Representative, Jack Letvinchuk, Member, Bill Frye, Member, Jim Butler, Member, Claire Desjardins, and Ex-Officio Craig Engel. Also present were Corey Davenport, Town Administrator, Natasha Egger, Minutes recorder, and Jade Hartsgrove, Planning and Zoning Coordinator.

Chair Kelly called the meeting to order at 1:00 pm.

Minutes Review

The Board went over minutes from the last meeting of 08/10/2022. Planning Board Representative, Letvinchuk made a motion to approve the minutes, and Member Butler seconded the motion. All were in favor.

CIP Balances Review, Funding Proposals & Matrix

The Board reviewed the CIP balances and funding proposals from 2021. The Board used the current Matrix to calculate how much money needs to be saved to make the scheduled purchases. The Board looked at each fund individually and tried to determine the required savings per year. There were changes from the previous year to several funds. The first of these changes was the Highway Heavy Equipment Fund, with a recommended increase to \$80,000. The highway department purchased a new backhoe, which required the CIP to adjust their recommendation. The next change was to the Fire Department Equipment Fund. The Board recommended an increase to \$110,000. This increase was agreed to when considering the rising cost of fire trucks. The Board decided that this number might change based on the approved alterations by the three towns regarding the fire truck schedule. The next item to change was the Fire Department Capital Equipment Fund. The Board reviewed the upcoming replacement equipment and determined it was prudent to recommend \$7,500. This would allow for enough savings over time to purchase the equipment without spiking the money to be raised. Finally, the last change was with the Transfer Station. The Board recommended decreasing the contribution from \$25,000 to \$15,000. Originally \$25,000.00 was to raise to pay for the new truck. The Board felt \$15,000.00 was enough for future capital improvements. The total increase equals a 7.8% increase from the year prior. Member Frye made a motion to approve the recommended funding amounts, and Planning Board Representative, Letvinchuk seconded that motion. All were in favor.

Board Concerns & Directives

None

Privilege of the Floor

None

The meeting was adjourned at 2:02 pm.

Respectfully Submitted

Minutes Recorder

Natasha E. Egger