MINUTES

CAPITAL IMPROVEMENTS PLAN COMMITTEE

July 14, 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, Craig Engel, Bill Frye, Jim Butler, Claire Desjardins, Jack Letvinchuk, and Nik Coates. Town Administrator Carina Park and Minutes Recorder Jade Hartsgrove, Police Chief Kevin Foss, Fire Chief Dan Defosses, Road Agent Ron Farnsworth and Planning and Zoning Coordinator Corey Davenport were also present.

<u>Approval of Minutes:</u> Craig Engel made a motion to approve the minutes of June 9, 2021 as corrected. The Motion was seconded by Bill Frye and the Committee voted unanimously to approve the minutes.

Department Head Project Submissions- Preliminary Discussion

Police Chief Kevin Foss: Police Chief Kevin Foss introduced himself to the committee. Chief Foss asked when the car port was slated for, it is scheduled for 2025. Karl said that he priced out a construction drawing of the carport it was \$1000.00. Likely will look for other quotes. Chief Foss asked if he applied for a grant for an item if it would fall off of the and the suggestion was to keep it on the matrix in case the grant doesn't go through. Chief Foss informed the committee that he has applied for a grant for the body cams. He further explained that he has priced out a new radar trailer and its just under \$10,000.00 and he could add a couple upgrades to push it up to get it eligible for the matrix. Chief Foss plans on applying for a grant that will cover half of it. Foss thanked the committee for their time.

Road Agent Ron Farnsworth: Road Agent Ron Farnsworth explained that the vehicles are currently on a 7-year replacement plan, and can be extended with the routine maintenance done when it is supposed to be done. With that being said he thinks they should be lasting at least 10 years with the proper care. Ron and the committee discussed the purchase of a new vehicle for the department. It would be a Chevy 5500, and it is a cheaper vehicle to purchase. Ron went over the benefits to this purchase which include that you do not need a CDL to drive it, and it can carry more sand than the F550. The highway department will be purchasing a roller as it was passed at Town Meeting, and they will be looking at a couple in the next coming weeks. Craig Engel asked if the roller came with a trailer? Ron explained that the department already has a 20-ton trailer and if it is kept in good condition and maintenance, it could last 20-30 years.

Fire Chief Dan Defosses: Fire Chief Dan Defosses started off by saying there has been a lot of discussion between all of the Boards and his department on keeping vehicles in the substations. Being able to find help is hard at the moment and having someone with a CDL is even harder. If there are no fire trucks in the sub stations then the insurance rate for the town will go from a 5 to a 10 which will affect their homeowners' insurance. Fire Chief Defosses went over the affected areas if this were to happen. There are other options and he went over the replacement schedule and what he was thinking about for replacement apparatus.

Chief Dan informed the committee that there is a grant in congress that allows to rebuild or upgrades to fire stations. The grant is still in congress so it likely will not be until next year. Jim Butler suggested if and when drawings are done for the car port at the police station if they could do drawings for the fire

station as well. Nik Coates informed the committee that when Bristol needed prints and drawings done it was upwards of \$30,000.00-\$40,000.00.

Committee Concerns and Directives

Appointments: The Committee did not appoint a chair at the last meeting due to all the members not being present. Bill Frye nominated Karl Kelly, and Jack Letvinchuk seconded, the committee voted all in favor. Karl thanked everyone.

Privilege of the Floor

None

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 2:24 pm.

Respectfully submitted,

Jade Hartsgrove Minutes recorder