#### MINUTES

#### CAPITAL IMPROVEMENTS PLAN COMMITTEE

#### October 20, 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, and Craig Engel. Town Administrator Carina Park, Minutes Recorder Jade Hartsgrove, and Planning and Zoning Coordinator Corey Davenport.

**Approval of Minutes:** Craig Engel made a motion to approve the minutes of September 8, 2021. Bill Frye seconded the motion, and the Committee voted all in favor.

### **Work Session**

## Finalizing the Matrix

The Committee reviewed the projects on the matrix and discussed what, if any, monetary value should be allocated for each. The Committee discussed their recommendations to the Board of Selectmen for the 2022 budget.

Karl Kelly asked if everyone agreed to recommend the following to the Board of Selectmen:

Highway Heavy Equipment	\$50,000.00
Bridge Maintenance	\$5,000.00
Road Reconstruction	\$5,000.00
Municipal Building Fund	\$40,000.00
Fire Department Vehicles	\$100,000.00
Solid Waste Disposal	\$25,000.00
Road Infrastructure Improv.	\$250,000.00
Total	\$475,000.00

The Committee voted all in favor.

#### **Committee Concerns and Directives**

The Campton Capital Improvements Plan Committee will hold a public hearing per NH RSA 675:7 on Wednesday, November 10, 2021, beginning at 1:00 pm, to obtain public input on the 2021-2030 Capital Improvements Plan.

# The privilege of the Floor -None-

Adjourn: There being no further business, Karl Kelly declared the meeting adjourned at 2:11 pm.

Respectfully submitted,

Jade Hartsgrove Minutes recorder