

Capital Improvements Plan Committee
Minutes
January 18, 2023

The Campton Capital Improvement Plan Committee met in the Campton Community Room to hold their monthly meeting on Wednesday, January 18, 2023, at 1:00 pm. The members present were Bill Frye, Jim Butler, Chair Karl Kelly, Planning Board Ex-Officio, Jack Letvinchuk. and Selectman Ex-Officio Craig Engel. Also present was Corey Davenport, Town Administrator, and Natasha Egger, Minutes Recorder. There were no members of the public.

Chair Kelly called the meeting to order at 1:03 pm.

Minutes Review: The Board went over minutes from the last meeting on January 18, 2023. Member Frye commented to change the wording regarding the paving at the transfer station. The wording should say to recommend repaving both the entry and the exit to the transfer station. Member Frye motioned to approve the revised minutes and Chair Kelly seconded the motion. All were in favor.

Review of the Final CIP Accounts: Corey reviewed the end balance with the Board. In regards to the Deer Run Dam. Corey had mentioned the need for a catwalk to get better access to the valve. Funds are still available to utilize with this goal in mind; then this fund can be closed.

Results of the Select Board Meeting of 1/9/2023: Corey explained that at the joint meeting held on 12/19/2022, all Boards had voted on what the CIP ending balance was in the last meeting. Chair Kelly had asked about the Library Committee. Corey explained that the Library Committee put a hold on the new library plans. Selectmen Engel explained that the CCDC will be working with the library committee on their plans. Chair Kelly had questions regarding the Fire Department substations and insurance. Corey explained that in the joint meeting, held on December 19, 2022, all towns had agreed that they would form a committee that includes part of the public. Corey will submit the final numbers to the State and send an updated version to the board.

Board Directive & Concerns- Member Frye did mention that the CCDC should have a five-year plan. Selectman Engel agreed; he said he has a meeting today with CCDC.

Privilege of the floor: There were none.

The meeting adjourned at 1:40 pm.

Respectfully Submitted,

Natasha Egger

Minutes Recorder