

## Capital Improvements Plan Committee

### Minutes

April 12, 2023

The Campton Capital Improvement Plan Committee met in the Selectmen Room to hold their monthly meeting on Wednesday, April 12, 2023, at 1:00 pm. The attendees were member Bill Frye, member Jim Butler, Chair Karl Kelly, and Vice Chair, Jack Letvinchuk. Also present was Corey Davenport, Town Administrator, Planning, Zoning, and Assessing Coordinator, and Minutes Recorder, Natasha Egger. Absent from the meeting was Selectman Mort Donahue. There were no members of the public on Zoom.

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

**Re-Elect of members**-Planning Board Representative, Letvinchuk motioned to re-elect Karl Kelly for Chair and member Frye seconded that motion. Chair Kelly motioned to elect a vice-chair to the CIP, chair Kelly named Planning Board Representative, Letvinchuk, and Member Frye seconded that motion. The roll count was as follows, Chair Kelly, aye, Vice-Chair, Letvinchuk, aye, member Frye, aye, member Butler, aye.

**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.

**Fire Department Tour**-This will be tabled till the next meeting

### **Capital Improvement Committee Work Session**

**Establish Monthly Meeting**-This will stay the same as the prior year

**Review of Bylaws**-Corey explained that he had re-done the format of the booklet and table of context. He asked the Committee to take it home and review and they can discuss corrections or opinions in the next month's meeting.

**Review Matrix**-The committee reviewed some revisions, amounts that have changed due to inflation, and the total amounts.

**Engine # 2**- That engine was estimated to have a cost of \$420,800.00, however, the cost with inflation at 4% now is looking at \$532,445.00.

**Backhoe**- The backhoe was Estimated to have a cost of \$54,000.00, however with inflation at 4% now is looking at \$80,000.00.

Corey did recommend to the board to add a line item under Municipal Buildings for the Boilers. He also suggests that the committee get an assessment of all the buildings that way they can scatter the

designated funds appropriately. There were some line items that Chair Kelly said can be taken off due to them being completed. Those items were the Highway Department Shed and Siding

**Due Date for Department Head Project Submission**-Chair Kelly thinks that July is a good time for Department heads to have their request in by for the 3–5-year plan.

**Board Concerns & Directives**-no one had anything

Chair Kelly motioned to end the meeting at 2:pm and Member Frye seconded that motion. All were in favor.

Respectfully Submitted

Natasha Egger

Minutes Recorder