

TOWN OF CAMPTON CIP COMMITTEE

MEETING MINUTES

Wednesday, July 10, 2024

Committee Members: Bill Frye, Jim Butler, Laura Chapman, David Plummer, Karl Kelly, Jack Letvinchuk

Town Employees: Kate O'Connor, Michelle McCaleb (recorder)

Public Attendees: NONE

Karl Kelly opened the meeting at 1:06 p.m.

Approval of Minutes

Bill Frye made a motion to approve the minutes. Jack Letvinchuk seconded, and it was unanimously approved.

Kate read a clarification statement from NHMA Legal regarding a question the Committee had at a previous meeting. It was noted that the matrix is not legally binding, but instead, it is more like a plan for the CIP Committee. After a discussion about a certain paragraph in the CIP Handbook, Jim Butler made a motion to remove the paragraph from the CIP Handbook. David Plummer seconded, and it was unanimously approved.

Matrix

Karl Kelly mentioned the matrix has not been changed recently. Jim Butler was wondering if Campton still shares the transfer station cost with Thornton and Kate verified that Campton does. There was a discussion about transfer station costs in relation to the Matrix.

Kate asked if there were any questions on the Capital Reserve Fund spreadsheet. Jim Butler asked about money being spent on Ambrose and Kate responded that the Committee won't see it yet because the bills had been signed at the end of June. There was a discussion regarding the Highway Department and Roads funds.

Privilege of the Floor

NONE

Board Concerns and Directives

Jim Butler would like the Zoom link added to the agendas.

With there being no further business, the meeting adjourned at 1:29 p.m.

Respectfully Submitted,

Michelle McCaleb, Recorder