

16 Merrill Access Road
Thornton, NH 03285
Tel: 603/726-8168
Fax: 603/726-2078

TOWN OF THORNTON
CIP COMMITTEE

Approved on: 09/27/22
CIC Initials: CAS
Dt Rec'd-Town Clk: _____
Town Clerk Initials: _____

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, June 28, 2022

CALL TO ORDER:

Al Lewis called the meeting to order at 6:03 PM.

ROLL CALL:

The following members were present:

Al Lewis Joe Monti (on telephone) Cindy Schofield

APPROVAL OF MINUTES:

Note, the January 4, 2022, meeting minutes were approved last year.

NEW BUSINESS:

➤ **Election of Chairperson for CY2022**

Al Lewis to serve as CIPC Chairperson.

MOTION: "To elect Al Lewis as Chairperson of the CIPC."

Motion: Joe

Second: Cindy

Discussion: None

Motion Passes: 2-YES 0-NO 1-ABSTAIN

➤ **Election of Secretary for CY2022**

Cindy Schofield to serve as CIPC Secretary.

MOTION: "To elect Cindy Schofield as Secretary of the CIPC."

Motion: Joe

Second: Al

Discussion: None

Motion Passes: 2-YES 0-NO 1-ABSTAIN

➤ **Review of last year's CIP**

A brief discussion took place.

➤ **Review of new year's CIP**

A brief discussion took place about upcoming items.

➤ **Set schedule for CY2022 CIP**

The committee meets the **last Tuesday of each month at 6:00PM at the Thornton Town Hall**, May-December, and January if necessary.

The following schedule was established:

May 24, 2022

June 28, 2022

July 26, 2022

August 23, 2022

September 27, 2022

October 25, 2022

November 22, 2022

December 27, 2022

January 2023, tbd, if necessary

- The next meeting will be scheduled Tuesday, July 26, 2022, at 6:00PM.

➤ **ADJOURNMENT:**

The following motion was made at 6:30 PM:

MOTION: "To adjourn"

Motion: Cindy

Second: Joe

Discussion: None

Motion Passes: 3-YES 0-NO