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**TOWN OF THORNTON**  
**CIP COMMITTEE**

Approved on: 10/26/21  
CIC Initials: CAJ  
Dt Rec'd-Town Clk: 12-6-2021  
Town Clerk Initials: pclw

**Thornton Capital Improvement Committee Meeting Minutes**

**Tuesday, September 28, 2021**

**CALL TO ORDER:**

Al Lewis called the meeting to order at 6:05 PM.

**ROLL CALL:**

The following members were present:

Al Lewis Joe Monti Cindy Schofield

**APPROVAL OF MINUTES:**

**MOTION: "To approve the minutes of July 27, 2021"**

Motion: Joe Monti

Second: Al Lewis

Discussion: None

Motion Passes: 3-YES 0-NO

**NEW BUSINESS: For all new business items, review the attached,  
(CIP Updates to CIP worksheet page 2)**

- Review Town of Thornton Department inputs to the CIP plan
- Discuss a future meeting with Campton and Ellsworth regarding CIP for the Fire Department and Transfer Station capital items on the CIP plan.
- Review draft CIP

**NEXT MEETING:**

Tuesday, October 26, 2021, at 6:00PM

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

➤ **ADJOURNMENT:**

The following motion was made at 6:40 PM:

**MOTION: "To adjourn"**

Motion: Joe Monti

Second: Al Lewis

Discussion: None

Motion Passes: 3-YES 0-NO

## September 28, 2021 - R1

### Updates to CIP

1. Sweeper attachment in 2021 bought on expense (?) money and not capital. \$16,000 changed to \$0 for CY2021.
2. Fire Engine #2 moved from CY2021 to CY2022. Changes beginning balance for CY2022 plan.
3. Fire Engine #4 moved from CY2023 to CY2024.
4. Ambulance #2 moved from CY2024 to CY2021. Changes beginning balance for CY2022 plan.
5. Moved Police Cruiser #3 from CY2022 to CY2023 and again from CY2027 to CY2028.
6. Move F-550 plow truck #3 from CY2025 to CY2026 (New cost provided, was \$80,000 (CY2020 dollars; now \$72,500 in CY2021 dollars as sander and body from older vehicle reused)
7. Move F-550 plow truck #1 from CY2026 to CY2028 (New cost provided, was \$80,000 (CY2020 dollars; now \$79,000 in CY2021 dollars as sander from older vehicle reused)
8. Change F-550 #2 from CY2021 to CY2023 and call F-550 purchased in CY2021 #4, which would be new to fleet, new #2 would reuse current sander, reducing cost of vehicle, \$79,000.
9. Roadside mower moved from CY2029 to CY2022

### New Items for CIP

1. Transfer station new trash hopper / ram in CY2031; CY2021 cost \$60,000.
2. Ford 550 #4 in 2030; CY2021 cost 79,000 (sander to reused)

### Notes:

- Fire beginning balance becomes:
  - \$140,724 (town report CY2021 ending balance)
  - + \$219,095 (Engine #2 deferred to CY2022)
  - \$126,845 (Ambulance #2 moved into CY2021, may need to remove if not actually purchased in CY2021)
  - = \$232,974 (New beginning balance)
- Highway beginning balance becomes:
  - \$140,418 (town report CY2021 ending balance)
  - + \$ 16,400 (Engine #2 deferred to CY2022)
  - = \$156,818 (New beginning balance)
- The \$300,000 reserve funding for CY2031 not distributed to individual funds yet.