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# **TOWN OF THORNTON**

CIP COMMITTEE

Approved on: 10/20/2018
CIC Initials: W7D
Dt Rec'd-Town Clk: 11/2/18

Dt Rec'd-Town Clk: ///2//8 Town Clerk Initials: dan

# Thornton Capital Improvement Committee Meeting Minutes

Tuesday, September 25, 2018

## **CALL TO ORDER:**

Bill DeLeo called the meeting to order at 6:03 PM.

### **ROLL CALL:**

The following members were present:

Bill DeLeo Cindy Schofield

Absent: Joe Monti

## **APPROVAL OF MINUTES:**

MOTION: "To approve the minutes of August 28, 2018 as amended."

Motion: Cindy Second: Bill

Discussion: None

Motion Passes: 2-YES 0-NO

### **NEW BUSINESS:**

- Thornton Central School has submitted their capital improvement plan (CIP).
- ➤ The \$4,000 increase in the cost of the ambulance in 2019 was approved by the Select Board.
- The assessment costs for 2024 and 2029 are underestimated and will need to be adjusted. The Town Administrator will provide more accurate estimates in January.
- Bill will meet with the Select Board on 9/26 to present the latest version of the CIP plan and to discuss several issues, including funding for projects in 2029 and 2030, Millbrook upgrade plans, police vehicle costs, and clarification of the purpose of the Road Paving, Construction & Repairs reserve fund.
- ➤ In October, Bill will e-mail department heads to remind them that any additions and/or changes to the CIP are due by November 1.
- In October, Bill will e-mail the Administrative Assistant for the Town to request notice be given for the public hearing on 11/27 for Thornton's CIP.
- The next CIP Committee meeting will be on October 30 at 6PM.

#### ADJOURNMENT:

The following motion was made at 8:20 PM:

MOTION: "To adjourn"

Motion: Cindy Second: Bill Discussion: None

Motion Passes: 2-YES 0-NO