

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

TOWN OF THORNTON
CIP COMMITTEE

Approved on: 10/30/21
CIC Initials: CA
Dt Rec'd-Town Clk: _____
Town Clerk Initials: _____

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, October 26, 2021

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 Cindy Schofield

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of September 28, 2021"

Motion: Joe Monti

Second: Al Lewis

Discussion: None

Motion Passes: 3-YES 0-NO

NEW BUSINESS:

➤ **Review Campton CIP**

- It appears that the Thornton CIP and the Campton CIP have fallen out of sync with capital purchases to be made for the Transfer Station and the Fire Department. The 2 plans were in sync prior to changes made by the Thornton BOS for the Thornton CIP dated 2022 – 2031.
- Purchase year changes in the Thornton CIP have impacted Fire Engine # 2 (moved from 2021 to 2022). Fire Engine #4 (moved from 2023 to 2024). Ambulance #2 (moved from 2024 to 2021). The Ambulance #2 change will alter the beginning balance of the Fire Capital Reserve balance for the 2022-2031 plan.
- At this time Campton has not added 2031 into their plan and there is a purchase of a Trash Hopper and Ram (cost to be split) between the 2 towns. The committee discussed the issues and will make their recommendations to the BOS at the next scheduled meeting between the two.

➤ **Discuss future meeting with Thornton BOS and Campton CIP inputs**

- The committee will continue to finalize the plan and communicate the issues with Thornton and Campton. There is a scheduled joint budget meeting for both towns on December 13, 2021.
- Joe Monti suggested to Al Lewis that it would be helpful to develop a sheet comparing the changes for the meeting with the Thornton BOS.

NEW BUSINESS (continued):

➤ **Review Thornton Draft CIP**

- Discussed the Transfer Station (TS) paving needs (paving funded in 2021 plan, but TS not paved) and future related site work for a scale system to weigh incoming construction vehicles and the debris they carry in for disposal.
- Discussed adding \$100,000 to the Millbrook Capital Reserve Fund. Need to evaluate the scope of the work to control costs, while at the same time satisfactorily upgrading the condition of the road.

NEXT MEETING:

Tuesday, November 30, 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 6:56 PM:

MOTION: "To adjourn"

Motion: Joe Monti

Second: Al Lewis

Discussion: None

Motion Passes: 3-YES 0-NO