

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

TOWN OF THORNTON
CIP COMMITTEE

Approved on: 02/03/22
CIC Initials: CAS
Dt Rec'd-Town Clk: _____
Town Clerk Initials: _____

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, November 30, 2021

CALL TO ORDER:

Al Lewis called the meeting to order at 6:00 PM.

ROLL CALL:

The following members were present:

Al Lewis Joe Monti Cindy Schofield

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of October 26, 2021

Motion: Al Lewis

Second: Joe Monti

Discussion: None

Motion Passes: 3-YES 0-NO

NEW BUSINESS:

Review Current Capital Improvement Plan prior to Thornton Board of Selectboard Meeting

- Al Lewis handed out copies of the 10-year plan.

The members discussed the status of Current Year Capital Purchases.

- Engine #2 was moved to 2022 per Selectboard direction
- Engine #4 was removed from the plan
- Ambulance #2 was moved to 2024
- Added Transfer Station scale is in 2023

- Al Lewis will contact the Trustees of the Trust Funds for 2021 Reserve funds ending balances.

NEXT MEETING:

Tuesday, December 28, 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 6:55 PM:

MOTION: "To adjourn"

Motion: Joe Monti

Second: Al Lewis

Discussion: None

Motion Passes: 3-YES 0-NO