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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, December 7, 2021
Special Meeting

CALL TO ORDER:

Al Lewis called the meeting to order at 6:08 PM.

ROLL CALL:

The following members were present:

Al Lewis Joe Monti Cindy Schofield

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of November 30, 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 with Campton and Ellsworth

The members worked finalizing the FY2022 Capital Improvement Plan. The members discussed actual items listed for purchase in the FY 2021 CIP, but not purchased by December 31, 2021.

The Transfer Station Capital Reserve FY2021 balance will reflect the F-250 vehicle in the amount of \$15,920. Al Lewis noted that the Town ordered the vehicle but did not take ownership of the vehicle in 2021 because of supply chain issues.

The same issue will apply to the Highway Department Capital Reserve balance for an F-550 vehicle in the amount of \$59,933. Both capital items will be in the FY2022 plan.

Al Lewis and Joe Monti reviewed all listed CIP items. Joe suggested to Al that the itemized list of requested capital purchases be given to the Selectboard for the meeting with the Campton and Ellsworth Selectboard. The list shows the plan in a list format instead of a spreadsheet layout. After changes and adjustment, the plan is near completion. A public hearing will be scheduled for Tuesday January 4, 2022. The members stressed the need to post the hearing in time to meet the regulatory deadline for postings and the newspaper deadline.

NEXT MEETING:

Tuesday, PUBLIC HEARING January 4, 2022 at 6:00PM
PUBLIC HEARING to start at 6:15PM

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 7:05 PM:

MOTION: “To adjourn”

Motion: Joe Monti

Second: Al Lewis

Discussion: None

Motion Passes: 3-YES 0-NO