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TOWN OF THORNTON
CIP COMMITTEE

Approved on: 12-29-2020
CIC Initials: WJD
Dt Rec'd-Town Clk: 9/1/2021
Town Clerk Initials: dpm

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, November 24, 2020

CALL TO ORDER:

Bill DeLeo called the meeting to order at 6:02 PM.

ROLL CALL:

The following members were present:

Bill DeLeo Cindy Schofield Joe Monti Al Lewis

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of October 27, 2020 as amended."

Motion: Cindy

Second: Joe

Discussion: None

Motion Passes: 3-YES 0-NO Abstained: Al Lewis

NEW BUSINESS:

- No new additions or changes to the capital improvement plan (CIP) were submitted by department heads except for necessary adjustments for police vehicle replacements.
- Bill informed the Committee there was a meeting with the Board of Selectmen (BOS) on 12/2 at 11am. He will present the CIP to BOS and request they vote to approve the plan.
- There was a discussion regarding the use of CIP funds to replace emergency vehicles determined to be a total loss as the result of an accident. Per the Town Administrator, police vehicles are insured and replaced at depreciated value, and CIP funds are not used to fund replacement costs.
- There was a discussion regarding creation and funding a capital fund for land acquisition in 2021. Warrant articles are needed to create a capital fund and also to allocate initial funding.
- The Committee opened the public hearing at 6:15PM to hear comments and answer questions about the CIP from residents of Thornton. There were no attendees at the hearing, so the hearing was closed at 6:30PM
- The next meeting will be on December 29 at 6PM.

ADJOURNMENT:

The following motion was made at 6:31PM:

MOTION: "To adjourn"

Motion: Al

Second: Cindy

Discussion: None

Motion Passes: 4-YES 0-NO