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TOWN OF THORNTON
CIP COMMITTEE

Approved on: _____
CIC Initials: _____
Dt Rec'd-Town Clk: 10-23-2021
Town Clerk Initials: pdw

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, December 29, 2020

CALL TO ORDER:

Bill DeLeo called the meeting to order at 6:04 PM.

ROLL CALL:

The following members were present:

Bill DeLeo Cindy Schofield Joe Monti Absent: Al Lewis

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of November 24, 2020 as amended."

Motion: Joe

Second: Cindy

Discussion: None

Motion Passes: 3-YES 0-NO

NEW BUSINESS:

- Bill discussed his meeting with the Board of Selectmen (BOS) on 12/2 at which he presented final version of the Capital Improvement Plan (CIP). BOS voted unanimously to accept the plan.
- There was a discussion of a proposed change to the Millbrook fund, and creation of a proposed new fund for land acquisition.
- Bill asked for a motion to adopt the Capital Improvement Plan.

MOTION: "To adopt Thornton's capital improvement plan for 2021 through 2030"

Motion: Joe

Second: Cindy

Discussion: None

Motion Passes: 3-YES 0-NO

- Bill reviewed the tasks to be completed in January, including preparation of the CIP for printing in the Town's annual report.
- Bill reminded Committee members he would be resigning from the CIP Committee in February, and thanked them for their support over the last six years.
- The next meeting will be scheduled in May 2021.

ADJOURNMENT:

The following motion was made at 6:38 PM:

MOTION: "To adjourn"

Motion: Cindy

Second: Joe

Discussion: None

Motion Passes: 3-YES 0-NO