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TOWN OF THORNTON

CIP COMMITTEE

Approved on: 11/27/2018
CIC Initials: WJD
Dt Rec'd-Town Clk: 12/14/18
Town Clerk Initials: dpm

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, October 30, 2018

CALL TO ORDER :

Bill DeLeo called the meeting to order at 6:05 PM.

ROLL CALL:

The following members were present:

Bill DeLeo Cindy Schofield Joe Monti

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of September 25, 2018 as amended."

Motion: Cindy

Second: Bill

Discussion: None

Motion Passes: 2-YES 0-NO Abstained: Joe Monti

NEW BUSINESS:

- Bill has e-mailed Thornton department heads to remind them any changes to the capital improvement plan (CIP) must be submitted by November 1.
- Bill will send the public hearing notice for posting to the Town's Administrative Assistant at the beginning of November. The public hearing for the proposed capital improvement plan will be held on November 27 at 6:30 PM.
- The Committee discussed police vehicle costs, as well as the updated CIP request and vehicle/equipment price quotes provided by Chief Miller.
- Bill informed the Committee that the inter-municipal Fire agreement will be re-negotiated. The Select Board expects Thornton's portion of the department's costs will be increasing, and therefore the CIP will need to be adjusted accordingly to reflect the increases.
- The Town Hall renovation project to insure the Town is in compliance with all regulations pertaining to holding elections was discussed. The Select Board has decided to look at other options to bring the Town into full compliance. In the interim, this project will remain in the CIP.
- At his meeting with the Select Board, Bill discussed the Millbrook Road Upgrade project. The Board indicated there is no detailed plan for what improvements will be made with the funding at this time. The Millbrook culvert repair project is currently underway.
- Bill informed the Committee that the Select Board agreed the fund description for the Paving, Road Construction and Repairs fund should be changed and the fund's purpose clarified. Bill will remind the Town Administrator a warrant article will be needed to make this change.
- The CIP Committee will meet with the Board of Selectmen on 12/5 to present the final plan.

➤ The next meeting is on November 27 at 6 PM.

ADJOURNMENT:

The following motion was made at 6:59 PM:

MOTION: "To adjourn"

Motion: Joe

Second: Cindy

Discussion: None

Motion Passes: 3-YES 0-NO