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TOWN OF THORNTON
CIP COMMITTEE

Approved on: 3/3/17
CIC Initials: WJD
Dt Rec'd-Town Clk: 3/6/17
Town Clerk Initials: BJR

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, December 27, 2016

CALL TO ORDER :

William DeLeo called the meeting to order at 6PM.

ROLL CALL:

The following members were present:

William DeLeo Cindy Schofield David Gravel

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of the November 29, 2016 meeting as revised"

Motion: Cindy

Second: David

Discussion: None

Motion Passes: 3--YES, 0-NO

NEW BUSINESS:

- On 12/19, there was a joint meeting of the Boards of Selectmen for Campton, Thornton, and Ellsworth to discuss the Transfer Station renovation and used ambulance purchase proposed for 2017. Both capital improvements have already been approved by the Thornton BOS. No commitment to fund these projects was made by Campton or Ellsworth at the meeting.
- The final capital improvement plan will be submitted for the annual Town report when the 2016 fund closing balances are provided by the Trustee of Funds.
- Considerations for adopting the CIP were discussed. If Campton and/or Ellsworth disapprove funding either improvement for 2017 prior to CIP submission, the plan will be adjusted accordingly and adopted via e-mail voting by members of the Committee.
- Bill reported that he has not received the CIP from Thornton Central School. He will follow up with the Superintendent's office.
- Dave Gravel will retire from the Committee effective 12/31. On behalf of the Committee, Bill thanked him for his years of service.

CIP ADOPTION:

The following motion was made at 6:40PM:

MOTION: "To adopt Thornton's capital improvement plan for 2017 through 2026"

Motion: David

Second: Cindy

Discussion: None

Motion Passes: 3-YES, 0-NO

ADJOURNMENT:

The following motion was made at 6:45PM:

MOTION: "To adjourn"

Motion: David

Second: Cindy

Discussion: None

Motion Passes: 3-YES 0-NO