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TOWN OF THORNTON
CIP COMMITTEE

Approved on: 9/29/15
CIC Initials: CRD
Dt Rec'd-Town Clk: _____
Town Clerk Initials: BR

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, August 25, 2015

CALL TO ORDER:

C. Schofield called the meeting to order at 6:45PM.

ROLL CALL:

The following members were present:

C. Schofield J. Demeritt W. DeLeo

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of July 28, 2015 as amended."

Motion: J. Demeritt

Second: C. Schofield

Discussion: None

Motion Passes: 3 - YES 0 - NO

NEW BUSINESS:

1. Town Administrator T. Beaulieu confirmed that the Fire Chief will purchase a heavy rescue vehicle in 2016.
2. C. Schofield has forwarded the approved capital improvement requests to consultant G. Kriebel, who has requested the estimated capital reserve fund balances as of 12/31/2015. C. Schofield will contact T. Beaulieu about providing this information.

OTHER BUSINESS:

1. The CIP committee will present the capital improvement plan to the Board of Selectman on September 16, 2015.
2. The next meeting will be held on September 29, 2015.

ADJOURNMENT

The following motion was made at 8:10PM:

MOTION: "To adjourn."

Motion: W. DeLeo

Second: J. Demeritt

Discussion: None

Motion Passes: 3 - YES 0 - NO