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TOWN OF THORNTON
CIP COMMITTEE

Approved on: 11/28/17
CIC Initials: WJD
Dt Rec'd-Town Clk: 11/28/17
Town Clerk Initials: BPR

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, September 26, 2017

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 Sky Bartlett Joe Monti

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of August 29, 2017 as amended."

Motion: Joe

Second: Sky

Discussion: None

Motion Passes: 4-YES 0-NO

NEW BUSINESS:

- Bill will present the first draft of the plan to the Board of Selectmen on Wednesday, 9/27 at 2PM.
- Thornton Central School has submitted a draft of their capital improvement plan. Bill will attend the School Board meeting in October to get clarification about their plan.
- Upcoming items to be addressed by the CIP Committee were discussed, including the public hearing for the plan.
- Since it was expected there would only be a few items on the October meeting agenda, Bill asked the Committee if there was anything the Committee would like to discuss or review at the meeting. The Committee decided to review how the CIP spreadsheet is initialized and updated as the plan is prepared.
- The next meeting will be held on Tuesday, October 31 at 6PM.

ADJOURNMENT:

The following motion was made at 6:40PM:

MOTION: "To adjourn"

Motion: Sky

Second: Cindy

Discussion: None

Motion Passes: 4-YES 0-NO