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TOWN OF THORNTON
CIP COMMITTEE

Approved on: 5/29/18
CIC Initials: WJD
Dt Rec'd-Town Clk: 5/31/18
Town Clerk Initials: BJR

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, December 19, 2017

CALL TO ORDER :

Bill DeLeo called the meeting to order at 6:08 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 November 28, 2017 as amended."

Motion: Joe

Second: Sky

Discussion: None

Motion Passes: 4-YES 0-NO

NEW BUSINESS:

- Bill summarized the 12/6 BOS meeting to review the latest version of the CIP, and also to discuss the public hearing which took place at the regular CIP meeting on November 28.
- The 12/18 BOS meeting with residents of Upper Millbrook Road was discussed. Basically, the issues involve adequate funding to make the necessary repairs, and removal of the scenic road designation which places restrictions on what repairs can be made to the road.
- The Town of Campton will be creating a CIP Committee.

CIP ADOPTION:

After a review of the final version of the CIP, the following motion was made at 6:45PM:

MOTION: "To adopt Thornton's capital improvement plan for 2018 through 2027"

Motion: Joe

Second: Sky

Discussion: None

Motion Passes: 4-YES, 0-NO

- There was a discussion about changes to the CIP process for next year, and also training in creating and modifying the CIP spreadsheet.
- The next CIP Committee meeting will be in May 2018. Bill will contact the committee with the meeting date at the beginning of May.

ADJOURNMENT:

The following motion was made at 7:05PM:

MOTION: "To adjourn"

Motion: Cindy

Second: Joe

Discussion: None

Motion Passes: 4-YES 0-NO