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TOWN OF THORNTON
CIP COMMITTEE

Approved on: 12-18-18
CIC Initials: WJD
Dt Rec'd-Town Clk: 1/15/19
Town Clerk Initials: djm

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, November 27, 2018

CALL TO ORDER :

Bill DeLeo called the meeting to order at 6:04 PM.

ROLL CALL:

The following members were present:

Bill DeLeo Cindy Schofield
Absent : Joe Monti

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of October 30, 2018 as amended."

Motion: Cindy

Second: Bill

Discussion: None

Motion Passes: 2-YES 0-NO

NEW BUSINESS:

- Bill updated the Committee regarding an 11/19 meeting with the Board of Selectmen (BOS). The Board approved changes made to the capital improvement plan (CIP) to cover an expected increase in the cost of police vehicles.
- Bill apprised the Committee that Chief Miller forwarded an updated price quote for Dodge Chargers, which cost \$3500 less than the Ford Interceptor.
- The Committee will present the CIP to BOS on 12/5 at 6:30PM to obtain final approval from the Board.
- The Committee opened the public hearing at 6:30PM to hear comments and answer questions about the CIP from residents of Thornton. There were no attendees at the hearing, so the hearing was closed at 6:45PM.
- The next meeting is on December 18th at 6 PM.

ADJOURNMENT:

The following motion was made at 7:08PM:

MOTION: "To adjourn"

Motion: Cindy

Second: Bill

Discussion: None

Motion Passes: 2-YES 0-NO