

The Capital, Acquisition, Planning and Allocation Committee (CAPA) held a meeting on February 28, 2018 at the Board of Education Conference Room, with First Selectman Sandra Pierog presiding. Also in attendance were: CAPA Committee members Robert Morra, Matt Maulucci, Scott Rich, Andrew Broneill, and Carl Preuss; Superintendent Kristin Heckt (via telephone) and Ray Boyd.

1. Call to order  
S. Pierog called the meeting to order at 7:02 PM.
2. Approval of Minutes: February 21, 2018 meeting  
R. Morra moved, C. Preuss seconded to approve the minutes. Motion to approve the minutes as presented passed unanimously.
3. Discussion on Capital Plan  
S. Pierog reviewed the revisions from the February 21, 2018 meeting.

BoE Equipment Auto floor scrubber	\$ 9,000
BoE Equipment Ballfield Conditioner	\$ 0
BoS Town vehicle replacement=- Service 134	\$25,000

Total of the revised Capital Project List \$534,860. Discussion followed on the mil rate effect, which is slightly less than 1.25 mils.
4. Consider and Act on Capital Plan  
Carl Preuss moved to recommend to the Board of Selectmen the Capital Projects List for fiscal year 18-19 of \$534,860. R. Morra seconded, motion passed unanimously.
5. Adjournment  
The meeting adjourned at 7:22 PM.

Respectfully Submitted,  
Sandra W. Pierog  
First Selectman

PLEASE SEE MINUTES OF SUBSEQUENT MEETINGS FOR ADDITIONS OR CORRECTIONS TO THESE MINUTES.