

The Capital Acquisition, Planning and Allocation (CAPA) Committee held a meeting on January 16, 2019 at the Town Hall. Present were: CAPA Committee members First Selectman Sandra Pierog, Robert Morra, Richard Hayes, Scott Rich, Andrew Broneill and Matt Maulucci; Administrative Officer Joyce Stille; and Superintendent Kristin Heckt (via telephone).

1. Call to Order

The meeting began at 7:01 p.m.

2. Approval of Minutes: December 17, 2018

R. Hayes, seconded by R. Morra, made a motion to approve the minutes of the December 17, 2018 meeting with the correction in item 2 correcting “They gym bleachers” to “The gym bleachers.” Motion passed with S.Pierog, R.Morra and R.Hayes voting yes and S.Rich, A.Broneill and M. Maulucci abstaining.

3. Discussion on Capital Plan

The group discussed the list of proposed projects. S.Rich requesting some funding for the gym bleachers due to possible ADA concerns. The group discussed possibly using a portion of the BCS bonded project funds if permissible. Alternative solutions to meet ADA now were also discussed. The Selectmen can add \$5,000, if deemed necessary, when the Capital Reserve budget is adopted. Soccer field at the high school will not be included at this time due to lack of accurate cost estimate and anticipated high cost of the project (may need to be bonded).

4. Consider and Act on Capital Plan

A motion was made by R.Hayes, seconded by R.Morra, to approve the following Capital Reserve Project list totaling \$514,711 and recommend this list to the Board of Selectmen:

Senior Van	\$35,000
Indian Notch Park Road	\$25,000
1 Ton Pickup (w/plow & lift gate)	\$40,000
Lo Pro Dump	\$30,000
Plow Truck	\$65,000
Road Resurfacing	\$40,000
Natural Gas Infrastructure	\$31,000
Service 134 (FD)	\$35,500
Fire Truck Replacement	\$50,000
Fire Suppression/Water Supply	\$50,000
Partial Demolition NRMC	\$68,000
School Security (Grant Match)	<u>\$45,211</u>
Total	\$514,711

Motion unanimously passed.

5. Adjournment

The meeting ended at 7:36 p.m.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

Please see minutes of subsequent meetings for corrections to these minutes and any corrections hereto.