



# TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

## Town of Newington Capital Improvements Committee

### **MEETING NOTICE**

Thursday, February 7, 2013

5:00 P.M.

Conference Room L101, Town Hall

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Participation
4. Minutes: January 24, 2013 Meeting
5. Old Business
  - Review of Proposed Projects
6. Public Participation
7. Next Meeting
8. Adjournment

CC: Town Clerk  
Mayor Stephen Woods  
W. Collins, Superintendent of Schools  
J. Salomone, Town Manager

#### Committee:

M. Klett, Chair, Town Council  
T. Borjesen, Town Council  
J. Bottalico, Town Council  
D. Carson, Board of Education  
M. Finkelstein, Board of Education

**Town of Newington CIP Committee  
Conference Room L101, Town Hall  
Minutes of Thursday, January 24, 2013 Meeting**

1. Chairperson Maureen Klett called the meeting to order at 5:32 p.m.

2. Roll Call - Members Present: M. Klett, Chair, Town Council  
T. Borjesen, Town Council  
J. Bottalico, Town Council  
M. Finkelstein, Board of Education  
D. Carson, Board of Education

Others Present: Mayor Stephen Woods  
J. Salomone, Town Manager  
W. Collins, Superintendent of Schools  
A. Harter, Director of Finance  
L. Jachimowicz, School Business Manager  
L. Rydecki, Deputy Finance Director  
B. Till, Parks Superintendent  
P. Boutot, Director of IT

3. Public Participation – None

Minutes Of Previous Meeting – J. Bottalico moved to accept the minutes of the January 10, 2013 meeting as submitted. Motion seconded by M. Finkelstein.. Motion passed 4-0 with D. Carson abstaining.

4. Old Business - Review of Proposed Projects

J. Salomome provided an overview of the Garfield Street Relocation project. He explained the merits of the project which include alignment of the road, additional parking and a staging area during construction of the proposed town hall renovation. The Committee discussed the relocation of the bus garage and requested the Board of Education for the square footage of a new bus garage facility. P. Boutot presented the details of the Information Technology Reserve request. B. Till elaborated on the details of the current and future needs for the Park & Playfield Improvements and Mill Pond Park Renovation Study request.

A. Harter distributed an analysis on the funding for the Board of Education NHS Code Compliance, NHS Music Wing/Air Conditioning and STEM Academy JW/MK & NHS Career/Technical. The existing balance in the NHS Code Compliance account is sufficient to complete the phase two of the four phases of code compliance. Future phases can be postponed to future years. A. Harter also explained the surplus of funds estimated in the Public School CIP fund which can be used to offset the PAYG request. In summary the \$4 million requested can be reduced to \$1.7 million.

5. Public Participation – Rose Lyons, 46 Elton Drive: Asked if the NVA were given an opportunity to make a capital request. She recalls they were looking for improvements to their parking lot. She had questions for Mr. Till but he left.

J. Salomone commented that the Public Building Resurfacing request would address the NVA parking lot.

6. Next Meeting – February 7 at 5:00 P.M.

7. Motion to adjourn - J. Bottalico; Second by T. Borjesen. Motion passed to adjourn the meeting at 7:10 p.m.

Respectfully submitted:

Ann Harter, Director of Finance

