

**MINUTES
NEWINGTON CIP COMMITTEE MEETING
February 3, 2010**

Chairperson Nasinnyk called the meeting to order at 4:06 PM in Conference Room L103 of the Newington Town Hall.

I ROLL CALL

<u>Members Present</u>	<u>CIP Staff:</u>
K. Nasinnyk, Chair, Town Council	J. Salomone, Town Manager
C. Banach, Town Council	A. Harter, Director of Finance
M. Lenares, Town Council	L. Rydecki, Deputy Finance Director
S. Woods, Board of Education	W. Collins, Superintendent
D. Carson, Board of Education	L. Jachimowicz, Business Manager
<u>Others Present</u>	
Mayor Jeffrey Wright	
M. Klett, Town Council	

II PUBLIC PARTICIPATION - None.

III MINUTES OF PREVIOUS MEETING

S. Woods moved to accept the minutes of the January 27, 2010 as submitted. Motion seconded by C. Banach. Motion passed 4 -0 D. Carson abstained.

IV CONSIDERATION OF OLD BUSINESS

Review of Proposed Projects

- K. Nasinnyk referred to the list of projects distributed with the agenda package. A. Harter distributed a revised Proposed Comprehensive (Town and Board of Education) Pay-As-You-Go List which totaled \$3,876,160 net of revenue sources. The total projects totaled \$4,416,160 and the revenue sources include \$40,000 from the rental of land for the cell tower to offset the Radio Replacement Reserve and \$500,000 from school building grants for reimbursement of the OCR Compliance project.
- The Committee members discussed each item on the Proposed Comprehensive (Town and Board of Education) Pay-As-You-Go List in detail. J. Salomone recommendation that the Town Hall Improvements – Lower Level be reduced at this time until a comprehensive approach for Town Hall is known. Mayor Wright suggested moving the funds to Downtown Revitalization. The committee reduced the Town Hall projects by \$400,000, added \$350,000 for the Market Square project and \$90,000 was left unallocated. The Committee asked for a revised list to be distributed to them and to vote on it at the next meeting.

V CONSIDERATION OF NEW BUSINESS

- The Mayor requested due to low interest rates and the lower construction costs the Committee review projects to be financed by issuing debt. There was a discussion about the Town’s debt capacity. It was suggested that in the Spring of 2010, the committee begin to discuss the capital projects to be financed with bonding.

VI NEXT MEETING

February 24th at 4:00 pm

VII ADJOURNMENT

S. Woods moved to adjourn the meeting at 5:30 pm. Motion seconded by C. Banach. Motion passed 5-0.

Respectfully Submitted,
Ann Harter, Director of Finance