

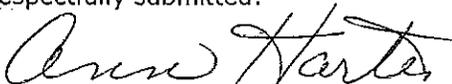
**Town of Newington CIP Committee  
Conference Room L101, Town Hall  
Minutes of Thursday, January 10, 2013 Meeting**

1. Chairperson Maureen Klett called the meeting to order at 5:00 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  
Members Absent: D. Carson, Board of Education  
  
Others Present: Mayor Stephen Woods (arrived 5:17)  
W. Collins, Superintendent of Schools  
A. Harter, Director of Finance  
L. Jachimowicz, School Business Manager  
L. Rydecki, Deputy Finance Director  
R. Korpak, Director of Facilities Management  
C. Schroeder, Fire Chief  
R. Mulhall, Police Chief  
T. Molloy, Highway Superintendent  
C. Greenlaw, Town Engineer
3. Public Participation - None
4. Minutes Of Previous Meeting - T. Borjesen moved to accept the minutes of the March 22, 2012 meeting as submitted. Motion seconded by J. Bottalico. Motion passed 4-0.
5. New Business - Review of Proposed Projects  

A. Harter distributed a list of the Town's capital improvement projects titled Town Manager's FY 2013-14 Pay-As-You-Go projects totaling \$4.1 million arranged by department. She pointed out that three projects on the list, Single Stream Recycling Container Lease Payment, Marcap Property Acquisition and the Public School CIP appropriation were noted as mandated projects. Each of the department heads in attendance - R. Korpak, R. Mulhall, C. Schroeder, T. Molloy and C. Greenlaw - elaborated on the requests relating to their departments. Mayor Woods and C. Greenlaw briefly described the project to realign Garfield Street. This will be discussed again when J. Salomone is in attendance. A. Harter discussed the Library Automated Collection Management System and the Equipment Replacement Reserve. The two projects for the Parks & Recreation Dept. will be discussed at the next meeting when B. Till is in attendance. Chairperson Klett told the committee that the legislature has passed a bill allowing use of LoCIP funds for school security equipment. M. Finkelstein stated that the Board of Education has identified about \$160,000 in security equipment that they feel is needed. L. Jachimowicz elaborated on the various projects relating to the schools. He emphasized that NHS Code Compliance, NHS Music Wing/Air Conditioning and STEM Academy JW/MK & NHS Career/Technical need to be in PAYG for FY 2013-14.

A list of possible Bonding Projects was then briefly discussed. A. Harter explained the relationship between funding available for Bonding Projects and PAYG projects. She also discussed the possibility of adding the Senior Center Roof Replacement with Extension project to the bond rrefunding that is in process currently.
6. Public Participation - Rose Lyons, 46 Elton Drive: Thanked A.Harter for including the minutes with the agenda for the night. Questioned what work was done for the American Legion Hall. Also wondered why all emergency generators haven't been updated already. Pointed out an issue in the center of town with kids peeling off pieces of the stonewalls. Mayor Woods stated that the walls have been fixed. Wondering about the amount of \$8,150,000 listed for New Community Center, since at the last Parks & Recreation Board meeting they talked about a figure of \$16,000,000.
7. Next Meeting - January 24, 2013 at 5:30 P.M.
8. Motion to adjourn- T. Borjesen; Second- J. Bottalico- motion passed to adjourn the meeting at 6:57 p.m.

Respectfully submitted:



Ann Harter, Director of Finance