

**Town of Newington CIP Committee
Conference Room L101, Town Hall
Minutes of Monday, January 25, 2016 Meeting**

1. Maureen Klett called the meeting to order at 6:02 p.m.

2. Roll Call - Members Present:

M. Klett, Town Council
B. DelBuono, Town Council
J. Marocchini, Town Council
J. Shulman, Board of Education
N. Petronio, Board of Education

Others Present:

Mayor Roy Zartarian
T. Lane, Acting Town Manager
A. Harter, Director of Finance
L. Rydecki, Deputy Finance Director
P. Boutot, Chief Information Officer
D. Langdon, Director of Facilities
C. Schroeder, Fire Chief
R. Regina, Deputy Fire Chief
J. Trommer, Deputy Fire Chief
C. Greenlaw, Town Engineer

3. Public Participation – None.

4. Minutes from January 6, 2016 – J. Marocchini made a motion to accept the minutes; motion seconded by B. DelBuono. Motion passed 5-0.

5. New Business - Review of Proposed Projects

A. Harter Reviewed the list of Department CIP requests and noted which projects are annually appropriated and which are mandated. Annually appropriated – Information Technology Reserve, General Property Improvements, Town Buildings Mechanical Reserve, Radio Replacement Reserve (offset by revenue item), Road Resurfacing, Road Reconstruction, Sidewalks, Drainage Improvements, Public Building Resurfacing, Traffic Signal Replacement Reserve, Synthetic Turf Replacement Reserve, Pool Park & Playfield Improvements and Equipment Reserve, totaling \$1,486,500. Mandated – Marcap Property Acquisition, Appropriation to Public School CIP Reserve and Lease Purchase, totaling \$334,038. The list of projects total \$5.1 million and are arranged by department. Each of the department heads in attendance – P. Boutot, D. Langdon, C. Schroeder and C. Greenlaw – elaborated on the requests relating to their departments. D. Langdon requested one project be removed – Micro Grid Electrical Installation Analysis, one project be moved up – Senior & Disabled Center HVAC Replacements, and one project be added – Senior & Disabled Center Energy Management System. C. Greenlaw also discussed the process that is currently ongoing to handle requests for new sidewalks. Dowd Street was brought up by J. Marocchini and a discussion ensued about the need for sidewalks at this location due to children walking to school. A list showing the status of current CIP projects was referred to as department heads reviewed the proposed projects.

The rest of the projects on the list of Department requests will be discussed at the next meeting.

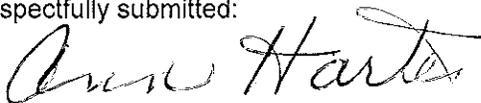
6. Public Participation – Rose Lyons, 46 Elton Drive: She reminded everyone that Dowd Street is also used by disabled veterans and disabled citizens who also would benefit from sidewalks. She would like to see one spreadsheet that shows by project what was approved last year, what is still on hand and what is requested now and in the four future years. She asked what was happening with the balance in the Market Square Project since she thought that was closed and requested that pond retention be addressed by the Drainage account, which she thinks should continue to be funded.

7. Next Meeting – February 1, 2016 at 6:00 P.M. Reminder that meetings are also set up for:

February 8 and February 17, 2016 and a backup date of February 22, 2016.

8. Motion to adjourn- J. Marocchini; Second- B. DelBuono- motion passed to adjourn the meeting at 8:17 p.m.

Respectfully submitted:



Ann Harter, Director of Finance