

**MINUTES
NEWINGTON CIP COMMITTEE MEETING
September 29th, 2010**

Chairperson Nasinnyk called the meeting to order at 4:02 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
M. Lenares, Town Council	A. Harter, Director of Finance
S. Woods, Board of Education	L. Rydecki, Deputy Finance Director
D. Carson, Board of Education	W. Collins, Interim Superintendent
	L. Jachimowicz, Business Manager
<u>Members Absent</u>	<u>Others Present:</u>
C. Banach, Town Council	A. Ferraro, Town Engineer
	R. Korpak, Director of Facilities
	T. Molloy, Highway Superintendent
	B. Till, Parks & Recreation Superintendent

II PUBLIC PARTICIPATION - None.

III MINUTES OF PREVIOUS MEETING

S. Woods moved to accept the minutes of the February 24, 2010 as submitted. Motion seconded by D. Carson. Motion passed 4-0.

IV CONSIDERATION OF NEW BUSINESS

Status of Current Year Projects

- K. Nasinnyk referred to A. Harter who distributed a Summary of Capital Projects analysis which listed the balance of appropriation for the current projects.
- R. Korpak gave an overview of each of the facilities projects which are in progress. He noted he is waiting for the appointment of the new Library Director before moving ahead on the Library Expansion Plan. A. Ferraro gave an overview of the public works projects noting the near completion of sidewalk improvements, Church Street Rehabilitation State Project and the Constitution Square Parking Lot. T. Molloy gave a status of the Highway projects stating that the planned list of roads to be resurfaced or reconstructed has been completed except for Buck Street which is planned for the spring. Additionally, the police firearms practice range and fire tower areas have been resurfaced. B. Till gave a status of the Parks program and L. Jachimowicz gave an overview of the Board of Education projects.

Priorities and Process of Pay-As-You-Go Projects for FY 2011-12

- An excerpt of the Adopted Long-Range CIP was distributed to the committee. It was determined that \$3,987,735 will be available for PAYG projects. The committee asked that staff to bring prioritized lists to the next meeting.

VI NEXT MEETING

- November 10th at 4:00 pm

VII ADJOURNMENT

S. Woods moved to adjourn the meeting at 4:58 pm. Motion seconded by D. Carson. Motion passed 4-0.

Respectfully Submitted,
Ann Harter, Director of Finance