

**Town of Newington CIP Committee
Conference Room L-100, Town Hall
Minutes of Monday, January 10, 2019 Meeting**

1. J. Marocchini called the meeting to order at 5:30 p.m. – meeting room was changed from L100 to L101

2. Roll Call - Members Present: C. Anest, Town Council
B. DelBuono, Town Council
J. Marocchini, Town Council
P. Vessella, Board of Education

Members Absent: C. Stamm, Board of Education

Others Present: T. Lane, Town Manager
J. Murphy, Director of Finance
L. Rydecki, Deputy Finance Director
P. Muraca, Acting Superintendent of Schools
L. Jachimowicz, Chief Finance & Operations Officer, BOE

John C. Murphy
Town Clerk

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3. Public Participation –

Rose Lyons, 46 Elton Drive: Thanked the committee for the work that had been done in her area.

4. Election of Chairperson – discussion was held and this step does not need to be done this year since the committee members have not changed.

5. Minutes from January 22, 2018 meeting – C. Anest made a motion to accept the minutes; motion seconded by B. DelBuono. Motion passed 4-0.

6. New Business - Review of Proposed Pay-As-You-Go Projects

Town Manager, Tanya Lane briefly discussed the new format for the Pay-As-You-Go Project request along with the outstanding balances of current open projects. The bids for the Town Hall Project are still being totaled by Downes Construction and we hope to have the totals next week. Our new format for the presentation of the Pay-As-You-Go Project's starts with the total amount available and then deducts the mandatory payments to come up with an amount available for requested projects for the 2019-20 fiscal year. This is the first year that our starting amount is not the flat \$6.3 million but is reflected as 5.8% of the projected total budget. B. DelBuono asked what the difference is between what the starting balance is and what was approved for CIP in the 2018-19 budget. Director of Finance, J. Murphy, answered that the difference between the two amounts is a little over \$2 million.

7. Committee member comments - None.

8. Public Participation –

Rose Lyons, 46 Elton Drive: Wanted to remind everyone that even thou there is a balance left on the project in her neighborhood, there are still finishing touches that need to be done which will require these funds.

9. Next Meetings –

Thursday January 17, 2019 at 5:30 pm
Thursday January 24, 2019 at 6:00 pm
Thursday January 31, 2019 at 5:30 pm
Thursday February 7, 2019 at 5:30 pm

10. Motion to adjourn- B. DelBuono; Second -P.Vessella - motion passed to adjourn the meeting at 5:48 p.m.

Respectfully submitted:

Janet Murphy, Director of Finance