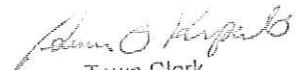


**Town of Newington CIP Committee  
Conference Room L-101, Town Hall  
Minutes of Monday, January 17, 2019 Meeting**

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2019 JAN 22 PM 12:35

  
Town Clerk

1. J. Marocchini called the meeting to order at 5:35 p.m.
2. Roll Call - Members Present:
  - C. Anest, Town Council
  - B. DelBuono, Town Council
  - J. Marocchini, Town Council
  - P. Vessella, Board of Education
  - C. Stamm, Board of EducationMembers Absent:
  -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
3. Public Participation – Rose Lyons, 46 Elton Drive: Thanked the committee for the work done in her neighborhood and also thanked the Highway Department and Town Engineer. Wanted to confirm that the requests made for future years past the next budget year fluctuate and can be changed in future years. Also, inquired if the money that she is seeing being requested for the new Town Hall is in case there is not enough funds in the bonding project.
4. Minutes from January 10, 2019 meeting – B. DelBuono made a motion to accept the minutes; motion seconded by C. Anest. Motion passed 4-0.
5. Old Business - Review of Proposed Pay-As-You-Go Projects
  - Chris Schroeder, Fire Chief – Presented his 2019-20 CIP Requests which included: 1. Apparatus Emergency Lighting Upgrade: no new parts made for the lighting that is needed for 4 trucks. 2. Apparatus ResQ Tec Airbags: replace outdated bags. 3. Pager Replacement: Motorola no longer sells existing pagers – this will replace all of the current pagers that they have. 4. PPE Replacement & PPE Dryer: PPE replacement to make sure that we meet the 10 year mark and second dryer similar to prior year. 5. PPE Extractor: Adding the second extractor so they will now have 2 washers and 2 dryers. J. Marocchini asked when we would expect to have to replace the next firetruck which will cause an issue with housing of them at Firehouse 4. That firetruck will need to be replaced in four years.
  - Gary Fuerstenberg, Town Engineer – Presented his 2019-20 CIP Requests which included: 1. Local Bridge & Dam Inspection and Maintenance: seed money to start looking at and setting a fund up for repair of local bridges. 2. Road Resurfacing/Reconstruction: Asphalt prices went up significantly and the price flux weekly. They adjust what they can do based on pricing. Currently try to do 4 miles per year. 3. Public Bldg. Resurfacing Program: Proposing to use this amount plus balance to do the parking lots at Firehouse 4 and the Senior Center. 4. Sidewalk, Pavers & Curbs Maintain & Repair or Remove & Replace: They will be doing a full evaluation of the sidewalks and looking at what should be repaired, removed or replaced. 5. Flood Control System Maintenance Reserve: Trying to coordinate with neighboring towns to address this issue. Also mentioned that we have 5 ponds that will need dredging in the future which is estimated to cost approximately \$2.5 million. 6. MS4 Compliance/Storm water Management Plan: Considered a lower priority but still needs to be funded so we can address the State's request. 7. Drainage Improvement: Nothing scheduled to be done right now but we need to build this up to address the approximately \$3.5 million of work that will need to be addressed in the future. 8. Stonewall Repair: Low priority but can get some small work done in this area.
  - Tom Molloy, Superintendent of Highways: Presented his one item for 2019-20 CIP which is the Traffic Signal Reserve. This is planned to be used this year to upgrade traffic intersections' loops in pavement to follow the system that the State DOT system has been using. This price is estimated to be \$20-\$30 thousand per intersection. Also it was discussed that the landfill conversion should start up again this spring with it being completed this summer.
6. Committee member comments - None.
7. Public Participation – Rose Lyons, 46 Elton Drive: Would like to see what goes into the Board of Education and Parks & Recreation funds which may be addressed at future meetings. Flood control don't have the people or equipment to handle issues that will be coming up. Lastly, would like to see how the funds from last year were dispersed – the amounts that were being holdback and frozen.
8. Next Meeting – Thursday January 24, 2019 at 6:00 pm
9. Motion to adjourn- B. DelBuono; Second –C. Anest - motion passed 4-0 to adjourn the meeting at 6:29 p.m.

Respectfully submitted:

  
Janet Murphy, Director of Finance