

**Town of Newington CIP Committee  
Conference Room L-101, Town Hall  
Minutes of Monday, January 24, 2019 Meeting**

1. J. Marocchini called the meeting to order at 6:00 p.m.

2. Roll Call - Members Present:

C. Anest, Town Council  
B. DelBuono, Town Council  
J. Marocchini, Town Council  
C. Stamm, Board of Education

Members Absent:

P. Vessella, Board of Education

Others Present:

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

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3. Public Participation – None

4. Minutes from January 17, 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

- Dave Langdon, Director of Facilities Management – Presented his 2019-20 CIP Requests which included: 1. General Property Improvements. 2. Town Buildings Mechanical Reserve. 3. Town Buildings Sidewalk Replacement & Repairs. 4. Senior & Disabled Center Building Energy Management System. 5. Highway Garage Building Upgrades & Repairs – recommended to be cut by Town Manager. 6. Senior & Disabled Center Boiler Replacements – recommended to be cut by Town Manager – funds will be found elsewhere in Facilities budgets. 7. Highway Garage Building Addition – amount cut to just what is needed to conduct the study. 8. Volunteer Ambulance HVAC Replacement – recommended to be cut by Town Manager – facilities are currently working with them to get this fixed. 9. American Legion Bldg. Roof & Siding Replacement – discussion followed regarding if this is our responsibility for repairs. 10. Town Hall/Community Center Spray Foam insulation – this is an add alternate that was not included in the original bond package and needs to be done at the beginning of the project. Any numbers relating to the project are just estimates and we hope to know more in the coming weeks. Facilities Director was asked if the ambulance roof needs to be replaced and he said it does not need to be at this time...
- Paul Boutot, Director of information Systems – Presented his 2019-20 CIP Requests which included: 1. Information Technology Reserve – this is a reserve for workstation replacement, GIS enhancements, additional licenses for Microsoft which we pay every 3 years, email archiving compliance, and police department watch guard to name a few. 2. Town Hall/Community Center Technology Costs – new buildings core infrastructure including switching, firewall, and telephone to operational and keeping 2 buildings working at the same time. 3. Townwide Fiber Optic Deployment – discussion followed regarding the permitting process and the fact that the BOE lease of their fiber optic will be ending and this will help so we do not need to renew.
- Bill DeMaio, Superintendent of Parks and Recreation: Presented his 2019-20 Requests which included: 1. Community Center Furniture and Equipment – this is just a placeholder until we find out how the numbers come in on the project. 2. Park, Pool, & Playfield Improvements – big ticket items such as pool repairs and septic system issues at the parks are some of the items covered by this. 3. Town Parks ADA Compliant Paths, Walkways, & Parking – mandated by the justice department. 4. Synthetic Turf Field Replacement Reserve – building up the reserve so that when we need to replace this in maybe 3 to 4 years, we will have some funding. 5. Sports Court Basketball Crack Maintenance & Color Coding – recommended to be cut by Town Manager. 6. Snow Removal/Roadside Mowing Equipment – same as was proposed last year. 7. Clem Lemire Skate Park Improvements – recommended to be cut by Town Manager. 8. Emmanuel Christian Academy Soccer Fields – recommended to be cut by Town Manager. 9. Churchill Park Middle Pavilion – recommended to be cut by Town Manager. Some of these items that were recommended to be cut by the Town Manager may be funded by the separate Recreational CIP Fund.

6. Public Participation – Rose Lyons, 46 Elton Drive: Wanted to let everyone know that a small bus was able to turn around on her street thanks to the work that has been done. Asked what the difference was between the FF&E for Parks & Recreation and Facilities. Discussed the fact that a semi-pro team has use of our Turf Fields and do the pay enough for the wear and tear. Notes that the Parks & Recreation meeting minutes had proposed a water project at Mill Pond Park that was \$8 million in bonding and \$4 million out of CIP – did we have any information on that. Lastly wanted to know what was going on with Anna Reynolds.

7. Next Meeting – Thursday January 31, 2019 at 5:30 pm

8. Motion to adjourn- B. DelBuono; Second –C. Anest - motion passed 4-0 to adjourn the meeting at 7:20 p.m.

Respectfully submitted:



Janet Murphy, Director of Finance