

2019 FEB 13 AM 9:34

**Town of Newington CIP Committee
Conference Room L-101, Town Hall
Minutes of Monday, January 31, 2019 Meeting**


Town Clerk

1. J. Marocchini called the meeting to order at 5:30 p.m.
2. Roll Call - Members Present:
 - C. Anest, Town Council
 - B. DelBuono, Town Council
 - J. Marocchini, Town Council
 - C. Stamm, Board of Education
 - 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
3. Public Participation – None
4. Minutes from January 24, 2019 meeting – C. Anest made a motion to accept the minutes; motion seconded by B. DelBuono. Motion passed 5-0.
5. New Business - Review of Proposed Pay-As-You-Go Projects
 - Pam Muraca, Acting Superintendent of Schools and Lou Jachimowicz, Chief Finance & Operations Officer, – Presented their 2019-20 CIP Requests which included: 1. School Bus Replacement Program – requested \$644,133 – recommended to be cut by the Town Manager to \$200,000. There is a transfer that will be occurring to cover the difference. For future years they will be going to a 11 year replacement plan and the amount requested will go down to \$478,000/year. 2. School Technology Reserve – computers for grade 3 to grade 8. The replacement life span of the Chromebooks are 5 years...
 - Janet Murphy, Director of Finance – Presented the proposed debt service budget. There has been no change in the assumptions used from the prior year. We will be going out for the first bonding for the Town Hall project in March. The first bonding will be for \$10,000,000. During the 2022-2023 fiscal year we will experience the highest level of debt. We are scheduled to go out to bond for the Town Hall project for the next three years. The other possible bonding projects after that are Anna Reynolds Renovate as New, Fire House 3 & 4, John Wallace Wing Renovation, Library Improvements, and Park Improvements..
6. Public Participation – Gail Budrejko, 21 Isabelle Terrace: Funding for pay as you go projects in the outer years do not match the funding.
7. Next Meeting – Wednesday February 20, 2019 at 5:30 pm
8. Motion to adjourn- B. DelBuono; Second –C. Anest - motion passed 5-0 to adjourn the meeting at 6:12 p.m.

Respectfully submitted:

Janet Murphy, Director of Finance