Town of Newington CIP Committee
Conference Room L-101, Town Hall
Minutes of Wednesday February 20, 2019 Meeting

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

   Member Absent:
   - T. Lane, Town Manager

   Others Present:
   - 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 31, 2019 meeting – C. Anest made a motion to accept the minutes; motion seconded by C. Stamm. Motion passed 4-0.


   • Tanya Lane detailed the following changes that were being proposed to the originally submitted CIP budget:
     1. we will be reducing the amount that we will be going out to bond for this year from $10 million to $9 million – this resulted in an $85,000 reduction in debt service.
     2. Removed the equipment that Parks & Recreation were looking for in the amount of $225,000.
     3. Reduced item number 8 Senior & Disabled Center Building Energy Management System to $12,000 from $100,000.
     4. Reduced item number 20 Town Hall/Community Center Technology cost from $650,000 to $500,000. The $150,000 was added to FY 2020-21.
     5. Reduced item number 21 Town Wide Fiber Optic from $825,000 to $425,000. The $400,000 was added to FY 2020-21.
     6. Decreased item number 14 spray foam to the number from the contractor and increased item number 48 which we are holding for the gym expansion. This was an overall reduction of $8,154. Added items 65-68: Generator $231,481, Gym Equipment $174,330, Roof Screen $388,525, and Kitchenettes for $138,158. The total for all 4 items is $932,494. Discussion continued regarding the total CIP which would be $7,032,799 an increase of $2,137,890 over the amount that was approved in the 2018-19 fiscal year. B. DelBuono spoke against adding $2.4 million to this CIP to cover the extra items for the Town Hall. She does not approve of spending over the $28.8 that went to referendum for this project and therefore would be voting against this CIP budget. Janet Murphy responded that it would be approximately $1.4 million that is proposed to be added to the 2019-20 FY CIP not the full $2.4.

     Motion was made by C. Anest to send the 2019-20 CIP budget to council as amended for a total of $7,032,799; C. Stamm seconded the motion. 3-1 motion passed.

6. Public Participation – None

7. Next Meeting – None

8. Motion to adjourn- C. Anest - Second - B. DelBuono; - motion passed 4-0 to adjourn the meeting at 5:48 p.m.

Respectfully submitted:

Janet Murphy, Director of Finance