TOWN OF COLEBROOK
CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MINUTES
Wednesday, January 31st, 2018

LAND USE OFFICE
TOWN HALL, FLOOR 1

PRESENT BOARD MEMBERS:
Thomas McKeon, First Selectman
Christopher Johnstone, Public at Large
Jim Millar, Board of Finance
Ralph Hazen, Fire Department
Amy Gardner, Board of Education

ABSENT:
Ed Lord, Planning and Zoning

Others - Present:
None

1. **Meeting:** Called to order at 10:10AM.

2. **Minutes:** On a motion by Amy Gardner to accept the minutes of the March 3rd, 2017 meeting, seconded by Jim Millar, minutes were approved, motion passed.

3. **Review draft of 2018/2019 CIP:**
   Tom McKeon discussed the following:
   
   A. Senior Center needs to be painted.
   B. The following roads will need to be shim/paved, Old Colebrook Road and McClave Road.
   C. The road grader needs to be replaced, looking for a used one, estimate $40K.
   
   Ralph Hazen discussed the following:
   D. New Firetruck to replace old Pumper Truck.
   E. Repair of tanker truck - tank needs to be moved forward.

   Jim Millar discussed the following:
   F. Jim needs to investigate the amount of money owed to the general fund as Quick Books shows that the fire truck is paid off and that $70K is still owed on the Sandy Brook bridge project.

4. **Update 5-year plan and vehicle asset schedules:**
   A. Jim will send Chris a vehicle asset schedule for the next meeting.

5. **Develop and Approve 2018/2019 CIP Meeting Schedule**
   A. Next meeting scheduled for 9 February 2018
   B. The 2018/2019 schedule was drafted, and Chris will provide a new schedule at the next meeting.
Meeting adjourned at 10:50AM on a motion by Tom Mckeon, seconded by Jim Millar. Motion passed.

Respectfully Submitted,

Christopher L. Johnstone
Chairman
CJ