TOWN OF COLEBROOK

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MINUTES
Friday, 14 February 2020

LAND USE OFFICE
TOWN HALL, FLOOR 1

Regular Meeting

Board Members
Present:
Thomas McKeon, First Selectman
Christopher Johnstone, Public at Large
Jim Millar, Board of Finance
Amy Gardner, Board of Education
Ed Lord, Planning and Zoning
Ralph Hazen, Fire Department

Absent: None

Others - Present:
None

1. Meeting: Called to order at 10:00AM.

2. Minutes:
   A. On a motion by Jim Millar to accept the minutes of the February 7th, 2020, CIP Meeting, seconded by Ed Lord, minutes were approved. Passed Unanimous.

3. 2020/2021 CIP:
   The CIP was discussed, and Tom McKeon recommended eliminating $200K slated for the Creamery Road and Sandy Brook Road projects. This would bring the total CIP budget proposal to $452,200.00. On a motion by Jim Millar to recommend the 2020/2021 CIP in the amount of $452,200.00, to the Selectman for approval, seconded by Ralph Hazen was approved. Motion passed by unanimous vote.

4. Review CIP Ordinance: Ordinance will be reviewed at the 20 May 2020 meeting.

5. New Projects: Replacement of the Town Garage was discussed by Tom McKeon as a project that would have to be bonded. Also discussed was the replacement of a town truck and road projects. These will be discussed at the next meeting when the vehicle asset schedule is reviewed.

6. Other Business: None


8. Meeting adjourned at 10:20AM on a motion by Tom McKeon, seconded by Ed Lord, motion passed unanimous.

Respectfully Submitted,

Christopher L. Johnstone
Chairman