TOWN OF COLEBROOK

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MINUTES
Friday, 7 February 2020

LAND USE OFFICE
TOWN HALL, FLOOR 1

Special Meeting

Board Members
Present:
Thomas McKeon, First Selectman
Christopher Johnstone, Public at Large
Jim Millar, Board of Finance
Amy Gardner, Board of Education

Absent:
Ed Lord, Planning and Zoning

Others - Present:
None

1. Meeting: Called to order at 10:05AM.

2. Minutes:
   A. On a motion by Ralph Hazen to accept the minutes of the January 2nd, 2020, CIP Meeting, seconded by Jim Millar, minutes were approved. Passed Unanimous.

3. Review Project Requests:
   A. Tom McKeon reviewed the funding requests from the Department of Public Works, Colebrook Consolidated School, Fire Department, Town hall and funding for a new Town Garage. Total request for funds were $652,200.00. Please refer to exhibit "Capital Improvement Plan FY 20/21".

   B. Paving Projects: Tom discussed the paving plan submitted by Bill Jasmin and stated that he would apply for a STEAP Grant in the amount of $500K to cover the cost for the three roads identified on the request.

4. CIP Ordinance: Jim Millar will provide an update on this project at the next CIP meeting.

5. CIP Calendar for 2020:
   A. On a motion by Tom McKeon, seconded by Jim Millar the 2020 CIP meeting schedule was approved with the addition of a May 20th, 2020 meeting. Motion passed unanimous.

6. 2020/2021 CIP:
   A. The 20/21 CIP has been completed and will be presented at the next meeting.

7. New Projects:
   A. Tom McKeon discussed the Colebrook Consolidated School Mechanical/Boiler room renovation project. He will schedule a joint meeting the Dani Thibodeau, Hope Carfiro, Jim Millar and Chris Johnstone to discuss the project.

8. Other Business: None

9. Next Meeting: 14 February 2020
10. Meeting adjourned at 11:00AM on a motion by Tom McKeon, seconded by Ralph Hazen, motion passed unanimous.

Respectfully Submitted,

Christopher L Johnstone
Chairman

Attach:

1 – Town of Colebrook Capital improvement Plan FY 20/21
TOWN OF COLEBROOK
CAPITAL IMPROVEMENT PLAN
FY 20/21

**DEPARTMENT OF PUBLIC WORKS:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Truck Replacement</td>
<td>$35,500</td>
</tr>
<tr>
<td>Pinney St. Bridge</td>
<td>$300,000</td>
</tr>
<tr>
<td>Old Creamery Rd. and Sandy Brook Rd Bridges</td>
<td>$200,000</td>
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</tbody>
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**SCHOOL:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Windows</td>
<td>$20,000</td>
</tr>
<tr>
<td>Smart Boards</td>
<td>10,000</td>
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**FIRE DEPARTMENT**

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment and Gear</td>
<td>$12,000</td>
</tr>
<tr>
<td>Repair and Paint Center Firehouse Interior</td>
<td>16,000</td>
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**TOWN HALL**

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Codification Service</td>
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**NEW TOWN GARAGE**

<table>
<thead>
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<th>Item</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$50,000</td>
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**Total**

|        | $652,200 |