

TOWN OF COLEBROOK

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MINUTES

Wednesday, November 16th, 2016

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 10:00AM.
2. **Minutes:**
Motion to accept the minutes of the 29 September 2016, meeting by Amy Gardner, Seconded by Jim Millar, minutes were approved, motion passed.
3. **Review 5 Year Plan, Vehicle/Asset schedules:**
 - A. Tom McKeon: Reviewed vehicle and asset listing and will compare it to vehicle listing from insurance company for updating.
 - B. Tom Mckeon: Discussed town vehicle status and stated that the 2005 Dump Truck will need to be replaced in 2017 and estimated a replacement cost of \$170K.
4. **Review Projects:** Tom McKeon discussed the following:
 - A. Town Garage - Replacement
 - B. Town Garage - Temp Storage facility
 - C. Colebrook Consolidated School - Boiler Room Renovation
 - D. Bridges - Three (3) that may need repair or replacement in the future, Old Creamery Road, Sandy Brook Road and McLave Road.
5. **Other Business:**
 - A. CIP Meeting Schedule - Chris Johnstone distributed a CIP meeting schedule to all members for review. Johnstone will make recommended changes to the schedule.
 - B. Johnstone will fill Public at Large Vacancy.

Meeting adjourned at 11:00AM on a motion by Amy Gardner, seconded by Ralph Hazen. Motion passed.

Respectfully Submitted,

Christopher L Johnstone
Chairman
CJ