

# TOWN OF COLEBROOK

## CAPITAL IMPROVEMENT PROGRAM COMMITTEE

### MINUTES

Wednesday, February 17<sup>th</sup>, 2016

#### LAND USE OFFICE TOWN HALL, FLOOR 1

#### PRESENT BOARD MEMBERS:

Thomas McKeon, First Selectman  
Christopher Johnstone, Selectman  
Jim Millar, Board of Finance  
Ralph Hazen, Fire Department

#### ABSENT:

Ed Lord, Planning and Zoning  
Amy Gardner, Board of Education  
Ron Aubel, Public at Large

#### Others - Present:

None

Meeting called to order at 7:00PM.

1. **Meeting:** Called to order at 4:00PM.
2. **Minutes:**
  - A. Motion to accept the minutes of the 16 December 2015, meeting by Jim Millar with the following revision; Change paragraph 4.
  - B. To read from; "Jim Millar stated that there is enough money in the General fund to pay for the purchase of the new truck and that financing will not be required" to read; "Jim Millar stated that there may be enough money in the general fund to pay for the new truck and that financing will not be required." Seconded by Ralph Hazen, minutes were approved, motion passed.
  - B. Motion to accept the minutes of the 28 December 2015, meeting by Jim Millar with the following revision; Change paragraph 2. B to read from; "Jim Millar explained that the truck can be purchased with cash from excess funds in the town general fund." to read; "Jim Millar explained that the truck may be purchased with cash from excess funds in the town general fund." Seconded by Ralph Hazen, minutes were approved, motion passed.
3. **Review Current CIP Expenditures:** Tom Mckeon reviewed expenditures on the FY 15/16. Jim Millar stated that the format of the FY 15/16 exhibit needs to be revised and that he would discuss that with Amy.
4. **Review FY 15/16 Capital Plan:** Tom McKeon provided an exhibit of proposed funding requests for addition to the FY 15/16 capital plan.
5. **Review of 5 Year Capital Plan:** Tabled - No discussion.

6. **Review Status of Fire Truck:** Tom McKeon and Jim Millar will discuss availability of funds with town treasurer, Amy Gardner. A town meeting will be scheduled for residents to vote on purchase of the new truck.
7. **Review status of CCS well Project:** Chris Johnstone explained that the well project has been completed. Jay Chittum has submitted a request for reimbursement to the State and if all aspects of the request are approved total cost of the well project to the town is estimated to be approximately \$44,500. Jay should know by April what the final rate of reimbursement is from the state.
8. **Other Business:** None
9. **Next meeting** - Date to be determined.

Meeting adjourned at 4:55PM on a motion by Tom Mckeon, seconded by Jim Millar. Passed.

Respectfully Submitted,

**Christopher L Johnstone**  
**Selectman**

CJ