

TOWN OF COLEBROOK

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MINUTES

Friday, March 23rd, 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

ABSENT:

Amy Gardner, Board of Education
Ed Lord, Planning and Zoning

Others - Present:

None

1. **Meeting:** Called to order at 10:00AM.
2. **Minutes:** On a motion by Jim Millar to accept the minutes of the March 2nd, 2018, meeting, seconded by Ralph Hazen, minutes were approved, motion passed.
3. **Discuss 2018/2019 CIP:**
Jim discussed the close-out report and the progress that has been Made resolving accounting issues with the 2017-2018 Capital Plan. Further discussion was tabled until Amy completes the audit of Quick Books.
4. **Discuss 5 Year Plan:** Tom Mckeon discussed items that should be placed on the which consisted of the Town Garage, Colebrook School and projected replacement of town vehicles. The current expected replacement of town vehicles is based on a 12 - 13-year cycle.
5. **Review Vehicle Asset Schedules:** CIRMA provides the town with a new list of all assets every June. Further discussion was tabled until the town receives this new listing. Next discussion will be in July.
6. Meeting adjourned at 10:50AM on a motion by Tom McKeon, seconded by Ralph Hazen. Motion passed.

Respectfully Submitted,

Christopher L Johnstone
Chairman