

TOWN OF COLEBROOK

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MINUTES

Wednesday, January 31st, 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
Amy Gardner, Board of Education

ABSENT:

Ed Lord, Planning and Zoning

Others - Present:

None

1. **Meeting:** Called to order at 10:10AM.
2. **Minutes:** On a motion by Amy Gardner to accept the minutes of the March 3rd, 2017 meeting, seconded by Jim Millar, minutes were approved, motion passed.
3. **Review draft of 2018/2019 CIP:**
 - Tom McKeon discussed the following:
 - A. Senior Center needs to be painted.
 - B. The following roads will need to be shim/paved, Old Colebrook Road and McClave Road.
 - C. The road grader needs to be replaced, looking for a used one, estimate \$40K.
 - Ralph Hazen discussed the following:
 - D. New Firetruck to replace old Pumper Truck.
 - E. Repair of tanker truck - tank needs to be moved forward.
 - Jim Millar discussed the following:
 - F. Jim needs to investigate the amount of money owed to the general fund as Quick Books shows that the fire truck is paid off and that \$70K is still owed on the Sandy Brook bridge project.
4. **Update 5-year plan and vehicle asset schedules:**
 - A. Jim will send Chris a vehicle asset schedule for the next meeting.
5. **Develop and Approve 2018/2019 CIP Meeting Schedule**
 - A. Next meeting scheduled for 9 February 2018
 - B. The 2018/2019 schedule was drafted, and Chris will provide a new schedule at the next meeting.

Meeting adjourned at 10:50AM on a motion by Tom Mckeon, seconded by Jim Millar. Motion passed.

Respectfully Submitted,

Christopher L Johnstone

Chairman

CJ