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FEB 28 2020

TOWN OF COLEBROOK

CAPITAL IMPROVEMENT PROGRAM COMMITTEE COLEBROOK TOWN CLERK

MINUTES

Friday, 14 February 2020

LAND USE OFFICE
TOWN HALL, FLOOR 1

Regular Meeting

Board Members

Present:

Thomas McKeon, First Selectman
Christopher Johnstone, Public at Large
Jim Millar, Board of Finance
Amy Gardner, Board of Education
Ed Lord, Planning and Zoning
Ralph Hazen, Fire Department

Absent: None

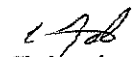
Others - Present:

None

1. **Meeting:** Called to order at 10:00AM.
2. **Minutes:**
 - A. On a motion by Jim Millar to accept the minutes of the February 7th, 2020, CIP Meeting, seconded by Ed Lord, minutes were approved. Passed Unanimous.
3. **2020/2021 CIP:**

The CIP was discussed, and Tom McKeon recommended eliminating \$200K slated for the Creamery Road and Sandy Brook Road projects. This would bring the total CIP budget proposal to \$452,200.00. On a motion by Jim Millar to recommend the 2020/2021 CIP in the amount of \$452,200.00, to the Selectman for approval, seconded by Ralph Hazen was approved. Motion passed by unanimous vote.
4. **Review CIP Ordinance:** Ordinance will be reviewed at the 20 May 2020 meeting.
5. **New Projects:** Replacement of the Town Garage was discussed by Tom McKeon as a project that would have to be bonded. Also discussed was the replacement of a town truck and road projects. These will be discussed at the next meeting when the vehicle asset schedule is reviewed.
6. **Other Business:** None
7. **Next Meeting:** 28 February 2020.
8. **Meeting adjourned** at 10:20AM on a motion by Tom Mckeon, seconded by Ed Lord, motion passed unanimous.

Respectfully Submitted,



Christopher L. Johnstone
Chairman