

FEB 12 2020

## TOWN OF COLEBROOK

## CAPITAL IMPROVEMENT PROGRAM COMMITTEE COLEBROOK TOWN CLERK

## MINUTES

Friday, 7 February 2020

LAND USE OFFICE  
TOWN HALL, FLOOR 1

## Special Meeting

## Board Members

## Present:

Thomas McKeon, First Selectman  
Christopher Johnstone, Public at Large  
Jim Millar, Board of Finance  
Amy Gardner, Board of Education

## Absent:

Ed Lord, Planning and Zoning

## Others - Present:

None

1. **Meeting:** Called to order at 10:05AM.
2. Minutes:
  - A. On a motion by Ralph Hazen to accept the minutes of the January 2<sup>nd</sup>, 2020, CIP Meeting, seconded by Jim Millar, minutes were approved. Passed Unanimous.
3. Review Project Requests:
  - A. Tom Mckeon reviewed the funding requests from the Department of Public Works, Colebrook Consolidated School, Fire Department, Town hall and funding for a new Town Garage. Total request for funds were \$652,200.00. Please refer to exhibit "Capital Improvement Plan FY 20/21".
  - B. Paving Projects: Tom discussed the paving plan submitted by Bill Jasmin and stated that he would apply for a STEAP Grant in the amount of \$500K to cover the cost for the three roads identified on the request.
4. CIP Ordinance: Jim Millar will provide an update on this project at the next CIP meeting.
5. CIP Calendar for 2020:
  - A. On a motion by Tom Mckeon, seconded by Jim Millar the 2020 CIP meeting schedule was approved with the addition of a May 20<sup>th</sup>, 2020 meeting. Motion passed unanimous.
6. 2020/2021 CIP:
  - A. The 20/21 CIP has been completed and will be presented at the next meeting.
7. New Projects:
  - A. Tom McKeon discussed the Colebrook Consolidated School Mechanical/Boiler room renovation project. He will schedule a joint meeting the Dani Thibodeau, Hope Carfiro, Jim Millar and Chris Johnstone to discuss the project.
8. Other Business: None
9. Next Meeting: 14 February 2020

10. Meeting adjourned at 11:00AM on a motion by Tom Mckeon, seconded by Ralph Hazen, motion passed unanimous.

Respectfully Submitted,



Christopher L Johnstone  
Chairman

Attch:

1 – Town of Colebrook Capital improvement Plan FY 20/21

**TOWN OF COLEBROOK  
CAPITAL IMPROVEMENT PLAN  
FY 20/21**

DEPARTMENT OF PUBLIC WORKS:

Truck Replacement	\$ 35,500.00
Pinney St. Bridge	\$300,000.00
Old Creamery Rd. and Sandy Brook Rd Bridges	\$200,000.00

SCHOOL:

Windows	\$ 20,000.00
Smart Boards	10,000.00

FIRE DEPARTMENT

Equipment and Gear	\$ 12,000.00
Repair and Paint Center Firehouse Interior	16,000.00

TOWN HALL

Codification Service	\$ 8700.00
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NEW TOWN GARAGE

\$ 50,000.00

Total	\$652,200.00
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