

**TOWN OF COLEBROOK**  
**CAPITAL IMPROVEMENT PROGRAM COMMITTEE**

**MINUTES**

**Friday 5 February 2021**

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

**Special Meeting – Via Zoom**

**Board Members Present:**

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

**Absent:**

Ben Bartlett, Fire Department  
Amy G Board of Education

**Others - Present:**

Robert Gilbert, CCS, Superintendent

**Vacancy:** Planning and Zoning

1. **Meeting:** Called to order at 9:03.
2. Minutes:
  - A. On a motion by Jim Millar, to accept the minutes of the January 14th, 2021 CIP Meeting, seconded by Tom Mckeon, minutes were approved with the following amendments:
    - > Ralph Hazen has resigned and was replaced by Ben Bartlett who was absent.Motion passed, Unanimous.
3. Develop 2021/2022 CIP:
  - A. Tom Mckeon discussed department line items.
  - B. Jim Millar will update the proposed CIP schedule.
4. Review Department Requests:
  - A. Board of Education: Robert Gilbert discussed Eversource LED lighting opportunities for CCS. Tom McKeon recommended that Bob contact Electrical Contractor Dave Hotchkiss for a possible Conversion to LED lights.
5. New Projects:
  - A. Jim Millar discussed the CCS Multi-purpose room floor and stated that the BOF has approved funding of \$60K for this project.
6. 2021/2022 Calendar:
  - A. The calendar was approved with one change. The meeting scheduled for 12 February 2021 is now changed to 19 February 2021. Johnstone will and publish new calendar with changes.
7. Next Meeting: 19 February 2021.

10. Meeting adjourned at 9:30AM on a motion by Tom Mckeon, seconded by Chris Johnstone, motion passed unanimous.

Respectfully Submitted,

Christopher L. Johnstone  
Chairman