

RECEIVED

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TOWN OF COLEBROOK
CAPITAL IMPROVEMENT PROGRAM COMMITTEE
COLEBROOK TOWN CLERK

MINUTES
Wednesday, 16 January 2019

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 Ralph Hazen to accept the minutes of the March 23rd, 2018, meeting, seconded by Ralph Hazen, minutes were approved, motion passed.
3. **Calendar:** The 2018/2019 calendar was reviewed, and Chris Johnstone will develop a new calendar for 2019/2020.
4. **Discuss 2018/2019 CIP:**
 - A. Jim discussed the CIP exhibit and stated that it needs some work to reflect actual fund balances. Tom, Jim and Amy will work on the exhibit to reconcile CIP fund with Quick Books.
 - B. Tom Discussed the following projects that will need funding for the 2019/2020 FY:
 - > Sandy Brook Road Bridge Project - 80% Federal funding
 - > Creamery Road Bridge Project - 80% Federal funding
 - > Pinney Street Bridge Project - 50% State funding - 50% Town funding
5. **Discuss 5 Year Plan:** Tabled.
6. **Review Vehicle Asset Schedules:** Tabled.

7. Meeting adjourned at 11:50AM on a motion by Tom McKeon, seconded by Ralph Hazen. Motion passed.

Respectfully Submitted,



Christopher L Johnstone
Chairman