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FEB 15 2019

TOWN OF COLEBROOK

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

COLEBROOK TOWN CLERK

MINUTES

Wednesday, 1 February 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
Amy Gardner, Board of Education

ABSENT:

Ed Lord, Planning and Zoning

Others - Present:

None

1. **Meeting:** Called to order at 10:00AM.
2. **Minutes:** On a motion by Tom McKeon to accept the minutes of the 16 January 2019, with the following amendment, paragraph 4. "Road Grader cost would come from the 2018/2019 CIP", seconded by Ralph Hazen, minutes were approved, one abstention, motion passed.

On a motion by Tom McKeon, to accept the minutes of the 30 January 2019 with the following amendment, change date of meeting from 16 January 2019 to 30 January 2019, seconded by Ralph Hazen, minutes were approved, motion passed.
3. **Calendar:** The 2019/2020 calendar was reviewed, and Chris Johnstone will change dates of the meetings to Fridays.
4. **Discuss 2018/2019 CIP:**
A. Jim discussed the CIP exhibit and stated that as of January 15th, 2019 the fund balance is \$184,710. Jim also stated that as much as 59K may need to be refunded to the State of Connecticut pending completion of the audit for the Prock Hill Road Project.
5. **Discuss 5 Year Plan:** Tabled.
6. **Review Vehicle Asset Schedules:** Amy Gardner will provide asset schedules for the next meeting.
7. Meeting adjourned at 11:00AM on a motion by Tom McKeon, seconded by Jim Millar. Motion passed.

Respectfully Submitted,



Christopher L. Johnstone
Chairman