

RECEIVED

FEB 26 2019

TOWN OF COLEBROOK
CAPITAL IMPROVEMENT PROGRAM COMMITTEE
COLEBROOK TOWN CLERK

MINUTES
Friday, 15 February 2019

LAND USE OFFICE
TOWN HALL, FLOOR 1

PRESENT BOARD MEMBERS:

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

ABSENT:


Amy Gardner, Board of Education

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 1 February 2019, meeting, seconded by Jim Millar, 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. Nothing has changed since our last meeting.
5. **Discuss 2019/2020 CIP:**
 - A. Tom McKeon discussed future projects and an increase in refuse tipping fees as follows:
 - > Sandy Brook Road - Pave and chip seal
 - > Chapin Road - Pave
 - > Town Hall Front Stairs - \$7,700.
 - > Assessors program - \$24K
 - > Refuse tipping fee will increase to \$11.65 per ton
5. **Discuss 5 Year Plan:** Tabled.
6. **Review Vehicle Asset Schedules:** Tabled. Schedules were not available.
7. Meeting adjourned at 11:00AM on a motion by Jim Millar, seconded by Ed Lord. Motion passed.

Respectfully Submitted,


Christopher L. Johnstone
Chairman