

TOWN OF COLEBROOK

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MINUTES

Friday 19 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
Ben Bartlett, Fire Department

Absent:

Amy Gardner - Board of Education

Others - Present:

Robert Gilbert, CCS, Superintendent

Vacancy: Planning and Zoning

1. **Meeting:** Called to order at 10:00.
2. Minutes:
 - A. On a motion by Jim Millar, to accept the minutes of the February 5th, 2021 CIP Meeting, seconded by Tom Mckeon, minutes were approved.
Motion passed, Unanimous.
3. Finalize 2021/2022 CIP:
 - A. Tom McKeon presented a draft plan of the 21/22 budget. The proposal read as follows:

Department of Public Works:

Chipper Replacement	\$35,000.00
Pinney St. Bridge	\$125,000.00
Sandy Brook Bridge	\$92,000.00

Colebrook Consolidated School:

Painting/Siding Entry Façade	\$24,000.00
Smart Boards	\$15,000.00
Exterior Lighting	\$3,000.00
Fencing	\$4,000.00
HVAC System	\$90,000.00

Fire Department:

Equipment and Gear	\$12,000.
--------------------	-----------

New Town Garage:

\$50,000.

B. Jim Millar and Tom McKeon discussed the \$90K allocation for the school HVAC system and it was determined that since there is not an actual plan for an HVAC system at this time, which they would like to have before this allocation, that this \$90K allocation be transferred to the DPW for Road repairs.

C. Ben Bartlett discussed the need to replace a firetruck within the next few years stating that in 2023 this truck will be five years past the NFPA standard for replacement. He stated that the Fire Department has been looking at a truck from Firematic Supply Co., and they have a demonstrator model which is priced at \$631K. Ben also explained that Riverton and Norfolk have bought trucks which cost more. He believed that Riverton's cost about \$15K more than the \$631K for the Firematic demonstrator model and Norfolk paid approximately \$700K for their truck. Ben requested that additional money be allocated to the Fire Department. Jim Millar stated that the town could internally finance up \$750K from the town reserve funds for a purchase. Jim recommended transferring the \$50K allocation for the town garage to the Fire Department for vehicle reserves.

4. Recommend 2021/2022 CIP to Selectman:

A. A motion was made by Chris Johnstone to recommend approval of the 2021/2022 CIP as amended and to forward the plan to the Selectman, seconded by Jim Millar, motion passed, unanimous.

Department of Public Works:

Chipper Replacement	\$35,000.00
Pinney St. Bridge	\$125,000.00
Sandy Brook Bridge	\$92,000.00
Road Repair	\$90,000.00

Colebrook Consolidated School:

Painting/Siding Entry Façade	\$24,000.00
Smart Boards	\$15,000.00
Exterior Lighting	\$3,000.00
Fencing	\$4,000.00

Fire Department:

Equipment and Gear	\$12,000.
Vehicle Reserves	\$50,000.

5. New Projects:

A. No Discussion

6. Next Meeting: 26 February 2021.

10. Meeting adjourned at 10:45AM on a motion by Chris Johnstone, seconded by Ben Bartlett, motion passed unanimous.

Respectfully Submitted,

Christopher L. Johnstone
Chairman