

DEC 11 2019

## TOWN OF COLEBROOK

COLEBROOK TOWN CLERK

## CAPITAL IMPROVEMENT PROGRAM COMMITTEE

## MINUTES

Friday, 8 March 2019

LAND USE OFFICE  
TOWN HALL, FLOOR 1

## Special Meeting

**PRESENT BOARD MEMBERS:**

Thomas McKeon, First Selectman  
Christopher Johnstone, Public at Large  
Ed Lord, Planning and Zoning  
Amy Gardner, Board of Education  
Ralph Hazen, Fire Department

**ABSENT:**

Jim Millar, Board of Finance

**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 26 February 2019, meeting, seconded by Ed Lord, minutes were approved, motion passed.
3. **Review/Finalize 2019/2020 CIP:** Tom McKeon presented the final draft of the 2019/2020 Capital Improvement Plan for approval. On a motion by Ralph Hazen, seconded by Amy Gardner, to approve the 2019/2020 CIP, the motion passed.
4. **Discuss/Develop Five (5) year CIP Plan:**
  - A. Tom McKeon discussed the 2019 equipment replacement schedule. This will be added to the to the CIP plan and Tom Mckeon will develop the schedule.
5. **Review Vehicle Asset Schedules:**
  - A. Committee members reviewed the asset schedule that was distributed by Tom Mckeon. A new schedule which will be published in July 2019 will include the new road grader and roadside mower.
6. Meeting adjourned at 10:30AM on a motion by Ed Lord, seconded by Amy Gardner. Motion passed.

Respectfully Submitted,



Christopher L. Johnstone  
Chairman