TOWN OF COLEBROOK CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MINUTES

Thursday 27 January 2022

Virtual Meeting via zoom

Regular Meeting

Present: Chris Johnstone – First Selectman Andy Bakulski – Board of Education Ben Bartlett – Fire Department

Absent:

Jim Millar - Board of Finance

Others:

Robert Gilbert – Superintendent CCS

William Jasmin - DPW

Vacancy:

Public at Large Planning and Zoning

- 1. The meeting was called to order at 7:15PM by Chairman Johnstone.
- 2. On a motion by Andy Bakulski to approve the minutes of the 19 August 2021 meeting, seconded by Ben Bartlett, the minutes were approved by unanimous vote.
- 3. Old Business: Review of the proposed CIP Ordinance was tabled due to the absence of Jim Millar. This will be discussed at a future meeting.
- 4. New Business review project requests:
 - A. Colebrook Consolidate school; R. Gilbert submitted requests for the following projects:

> Security Enhancements \$40K > Technology Replacement \$10K > Attic Insulation \$25K > LED Energy Efficiency Project \$000. > Courtyard Safety/Refurbish \$40K > Building HVAC Project TBD

B. Department of Public Works; W. Jasmin submitted proposals for:

> Freightliner Plow Truck \$210.668 > Road Repairs \$90K

> Pinney Street Bridge Need Estimate
> Sandy Brook Road/Creamery Road Bridges Need Estimate

- C. Fire Department: B Bartlett submitted a 4-year plan which discussed:
 - > New Roof for the Center Firehouse Need estimate
 - > Center Firehouse Floor drain DPW will investigate repairing floor drain.
 - > Forge Fire Engine replacement Estimate \$600 \$700K

- > Center Fire house boiler replacement FY-24 need estimate.
- > HI-Band Radio upgrade Need estimate, funding through grant possible.
- > Forge Fire House Generator FY-25 Need estimate.
- D. Selectman.
 - > New Town Garage

\$50K

- 5. Review Status of Current Projects: Chairman Johnstone discussed the status of the following projects which included the Pinney Street, Sandy Brook and the Creamery Road projects.
- 6. Review Year End Closeouts: Chairman Johnstone discussed the CIP Closeout report, the following projects have been completed: Board of Education; Smart Boards, Multi-purpose Room Floor, paint of entry façade, exterior lighting, fencing. Fire Department; Gear replacement. Highway Department: Chipper, Road Repairs. Selectmen: Furnace, Ordinance codification.
- 7. Discuss Future Projects: Robert Gilbert, and Ben Bartlett both discussed projects for the five-year plan. This will be discussed at the next CIP Meeting.
- 8. Development of 2022/23 CIP will be discussed at the next meeting.
- 9. Next meeting date is 10 February 2022.
- 10. Motion to adjourn by Ben Bartlett, seconded by Chris Johnstone, meeting adjourned at 7:55.

Respectfully Submitted,

Christopher L. Johnstone Chairman