

**TOWN OF COLEBROOK
CAPITAL IMPROVEMENT PROGRAM COMMITTEE**

MINUTES

Thursday, 12 January 2023

Regular Meeting

Members:

Present: Chris Johnstone – First Selectman
Jim Millar – Board of Finance
Ben Bartlett – Fire Department

Absent/Excused: Andy Bakulski – Board of Education

Others: Bill Jasmin – Department of Public Works

Vacancy:

Public at Large
Planning and Zoning

1. The meeting was called to order at 7:00PM by Chairman Johnstone.
2. On a motion by Jim Millar to approve the minutes of the December 1st, 2022, meeting, seconded by Ben Bartlett, were approved by unanimous vote.

3. Review Department Requests - Chris Johnstone made the following recommendations

A. Department of Public Works;	
1. Mini Excavator	Allocate \$75,000.
2. Roads	Allocate \$150,000.
B. Fire Department;	
1. Furnace (Center fire House)	Allocate \$18,400.
2. Generator (Forge fire House)	Allocate \$28,105
3. Gear Replacement	Allocate \$12,000
C. CCS School;	
1. Technology Replacement	Allocate \$10,000.
2. Courtyards Safety Project	Allocate \$30,000.
3. Attic Access and Insulation	Allocate \$24,000.
D. Selectman;	
1. STEAP Grants	Allocate \$100,000.
E. Undesignated;	Allocate \$2,495.
Total	\$450,000.

Discussion: Jim Millar recommended funding the CIP with a total of \$450,000., allocating \$250,000 for the Sandy Brook and Creamery Road Bridge projects and allocating \$200,000., for

the rest of the CIP budget. Chris Johnstone discussed the use of LO-CIP (\$75,000) funds for road projects. Discussion will continue at the next CIP meeting.

4. Develop 23/24 CIP; No Discussion.
5. Next meeting: 2 February, 2023.
6. Meeting adjourned on a motion by Ben Bartlett at 7:20PM.

Respectfully Submitted,



Christopher L. Johnstone
Chairman