

**TOWN OF COLEBROOK
CAPITAL IMPROVEMENT PROGRAM COMMITTEE**

MINUTES

Thursday, 2 February 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:

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 January 12th, 2023, meeting, seconded by Ben Bartlett, were approved by unanimous vote.
3. On a motion by Chris Johnstone to Fund the 2023 / 2024 Capitol Improve Plan and recommend the plan to the Board of Selectman funded at \$550,000., for the following projects:

| | |
|---|---------------------|
| A. Department of Public Works; | |
| 1. Roads | Allocate \$150,000. |
| B. Fire Department; | |
| 1. Furnace (Center fire House) | Allocate \$18,400 |
| 2. Gear Replacement | Allocate \$12,000 |
| C. CCS School; | |
| 1. Technology Replacement | Allocate \$10,000. |
| D. Selectman; | |
| 1. STEAP Grants | Allocate \$100,000. |
| 2. Creamery & Sandy Brook Road Bridges | Allocate \$250,000. |
| E. Undesignated; | Allocate \$9,600. |
| Total | \$550,000. |

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 only \$200,000.,

for the rest of the CIP budget. Chris Johnstone called for a vote, Motion passed, with Chris Johnstone and Ben Bartlett voting yes. Jim Millar voted no. Motion carried.

4. Next meeting: 23 February, 2023.

6. Meeting adjourned on a motion by Ben Bartlett at 8:05PM.

Respectfully Submitted,

Christopher L. Johnstone
Chairman