

TOWN OF COLEBROOK
CAPITOL IMPROVEMENT PROGRAM COMMITTEE

MINUTES
Thursday 2 March 2023

LAND USE OFFICE
TOWN HALL, FLOOR 1

PRESENT BOARD MEMBERS:

Christopher Johnstone, First Selectman
James Millar, Board of Finance
Ben Bartlett, Fire Department
Andy Bakulski, Board of Education

ABSENT:

None

OTHERS:

Duncan Wilber

1. Meeting called to order at 4:45 PM.
2. A motion was made by Jim Millar, seconded by Ben Bartlett to approve the 2 February 2023 minutes as written. Andy Bakulski abstained. Motion passed.
3. Discussed vehicle asset schedule. Ben Bartlett and Bill Jasmin will review and identify vehicle replacements.
4. 5 Year plan tabled to next meeting.
5. Discussed the proposed 23/24 CIP plan.
6. A motion was made by Ben Bartlett, seconded by Andy Bakulski to recommend Royal Construction for the Center Fire House roof project and bring to the Board of Selectman. Jim Millar abstained. Motion passed.
7. Next CIP meeting will be scheduled for 18 May 2023.
8. A motion was made by Ben Bartlett, seconded by Andy Bakulski to adjourn the meeting at 5:10 PM. Motion passed.

Respectfully Submitted,



Christopher L Johnstone