

**TOWN OF COLEBROOK
CAPITAL IMPROVEMENT PROGRAM COMMITTEE**

MINUTES

Tuesday, 2 May 2023

Special Meeting

Members:

Present: Chris Johnstone – First Selectman
Becky Roy – Board of Education
Ben Bartlett – Fire Department

Absent/Excused: Jim Millar – Board of Finance

Others: None

Vacancy:

Public at Large
Planning and Zoning

1. The meeting was called to order at 6:05PM by Chairman Johnstone.
2. Colebrook Consolidate School Roof Project:
Discussion – Chairman Johnstone explained that two bids had been received for the CCS Roof Project:

Royal Construction	\$96,000.
S.J. Winn Construction	\$85,260.

Chairman Johnstone explained that only \$80,000., dollars had been allocated for this project in the 2022/23 CIP. Johnstone recommend allocating an additional \$10,000., from the undesignated reserve balance to cover the increased cost for this project.

Ben Bartlett made a motion to increase the budgeted line item for the CCS Roof Project from \$80,000., to \$90,000., recommending that the extra \$10,000., be drawn from the unallocated reserves. Becky Roy seconded the motion, motion passed by unanimous vote.
3. Next Meeting 10 August 2023.
4. Meeting adjourned on a motion by Ben Bartlett, seconded by Becky Roy, at 6:25PM.

Respectfully Submitted,

Christopher L. Johnstone
Chairman