

CAPITAL EXPENDITURE COMMITTEE
TOWN HALL ROSE ROOM
OCTOBER 22, 2018
MINUTES

Present: Ona NejdI, Dara Onofrio, Jack Scherban, Miner Vincent and Dennis Donovan

Absent: Phil Sengle

Also Present: First Selectman Goupil

The meeting was called to order at 6:30 pm.

O. NejdI made a motion, seconded by D. Donovan to approve the minutes from September 24, 2018. The motion was unanimously approved. Last month the committee approved the Police Department's capital request of \$44,143 for vehicle lease payments. M. Vincent recommended increasing the budget to \$45,000. O. NejdI made a motion, seconded J. Scherban to increase the capital request for the Police Department Vehicle Lease Payment from \$44,143 to \$45,000. The motion was unanimously approved.

Department of Public Works – Peter Neff, Todd Hajak, Mike Shove and Art Kuever

P. Neff reviewed the 2019/20 Department of Public Works capital request

- SS Sander - \$10,500
- Refurbished one loader (L700) - \$34,000
- Heavy Duty Dump Truck - \$200,000

P. Neff also submitted a total town wide infrastructure plan for 2019/20 through 2028/29. The plan listed all of the infrastructure and approximate costs each year if the project was delayed.

Below is a list of the town wide infrastructure for year 19/20 totaling \$996,350. The committee discussed prioritizing projects and if the town should develop a new bonding package.

- Paving (patching) - \$500,000
- Crack Sealing - \$60,000
- Drainage Repairs - \$25,000
- Sidewalks - \$80,000
- Walnut Street - \$24,000
- Marine Avenue Drainage - \$36,050
- General Repairs Unanticipated - \$45,000
- Town Hall Roof (flat) - \$24,000
- Exterior Eliot House - \$38,000
- Exterior of the Library - \$40,000
- DPW Intrusion Alarm - \$8,800
- DPW Generator (1996) - \$45,000
- Field Renovations Athletic Complexes - \$9,000
- CDP Insulation Upgrade Briefing RM - \$16,500
- LED Lighting Upgrade Peters Parking Lot - \$15,000
- Projection, recording and audio System Rose Room - \$12,000
- Projection, recording and audio System Green Room - \$18,000

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Board of Selectmen – First Selectman Goupil

- WSAM Electrical Upgrade - \$20,000
- Document Management System Land Use - \$50,000
- Planning & Zoning might have a request. Goupil will update the committee at next month's meeting.

Harbor Management

- The Harbor Management Capital Budget request was included in with Bonding Other Projects over \$100,000
- Bulkhead Town Marina Repair from building to ramp - \$700,000
- Town Dredging and Town Marina Floating Mooring Docks estimates were submitted for 2023/24

Shellfish Commission – Wayne Church

- Seed to get program started - \$4,800
- Buoys and markers - \$3,744
- Distribution point for Oyster Farm to table subscriptions - \$6,729
- Monitor Shellfish Beds - \$3,256
- Total budget request for 19/20 - \$18,529

The committee decided to finalize the budget in December after everyone has presented.

D. Onofrio made a motion, seconded by J. Scherban and unanimously adjourned the meeting at 7:45 PM.

Respectfully submitted,

Mary Schettino