

CAPITAL EXPENDITURE COMMITTEE
TOWN HALL ROSE ROOM
NOVEMBER 26, 2018
MINUTES

Present: Ona Nejdil, Dara Onofrio, Jack Scherban, Miner Vincent, Phil Sengle and Dennis Donovan

Also Present: First Selectman Goupil

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

Fire Department – Chief Brian Manware and Deputy Chief Mike Neff

Manware reviewed the 2019/20 Fire Department capital request

- \$27,000 - Personal Protection Gear
 - \$16,000 - Thermal Imaging Cameras
 - \$30,000 - Driveway Sealing/Resurfacing
 - \$30,000 - Exterior Painting Headquarters
- The HVAC Fire Headquarters and Glenwood Station were substituted for the exterior painting of the Fire Department Headquarters.

The following projects are over \$100,000 and require a different funding source.

- \$3,500,000 - Water Supply Upgrade
The town has already funded \$150,000 towards this project. The upgrade includes engineering and installation costs.
- \$4,000,000 - Addition/Renovation Headquarters
The Fire Department Headquarters is currently maxed out on space. Town assets are being stored outside instead of being stored inside where they can be protected. The department staffs the station with volunteers during emergencies but there is nowhere for them to sleep. The department is requesting to have a second floor above the addition for staffing and living quarters. The department completed a feasibility and financial study.

Economic Development Commission – John Allen

The commission is proposing a town shuttle from May – September.

- 15 mile route: Clinton Crossing – Town Center – Train Station – Cedar Island – Town Marina – Town Beach – Doc's Bar & Grille.
- Capital request - \$50,000 to purchase 2 used Ford 150 passenger vans @ \$24,000 each

The following would be costs associated with purchasing the vans.

- \$42,600 - 2 drivers x 64 hours/week, 5 months @ \$15/hr
- \$7,800 - Estimated maintenance cost: \$1,200, Fuel \$7,800
- Average 60-70 passengers/day

Water Pollution Control Commission – Matt Kennedy & Hal Dolan

Matt Kennedy reviewed the 2019/20 capital request with the committee.

- \$30,000 – Project Administration, management, compliance liaison with DEEP

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- \$20,000 – Policy Development (required)
- \$20,000 - Public Outreach – information
- \$30,000 – Benefit Assessments
- \$30,000 – Stanton Road (geotechnical, model calculation)
- \$130,000 – Total request

The following projects are over \$100,000 and require a different funding source.

- \$5,150,000 – Rocky Ledge Water Main Construction & Professional Services
 - Waiting on CT Water Company for a financial commitment
- \$100,000 – Down Town Center (Preliminary Design Sewer System)
- \$500,000 – Property Acquisition Area 3 (Downtown)

Technology – The technology budget will be reviewed at next week’s meeting.

Park & Recreation – Robert Potter & Joe Schettino

Joe Schettino reviewed the 2019/20 capital request with the committee.

- \$5,000 – IRRC Building (repair/replace tile floor)
- \$50,000 – Peters Pavilion (purchase kit, install structure, pavement, lighting/electricity) The pavilion was destroyed a couple of years ago from a sink hole and it has not been replaced.
- \$200,000 – Hesters Pond (Design, Dredge) this item is too large to be included in with this year’s capital budget request. It would require a different funding source.

Board of Education – Lois Ruggiero & Maryann O’Donnell, Superintendent of Schools

The following projects are over \$100,000 and require a different funding source.

- \$2,137,242 - Joel - Phase I Roof
- \$528,686 - Eliot - Phase I Roof (6th Gr Wing)
- \$540,000 - Eliot - External Water Pipes Replace

2019/20 capital request

Joel School

- \$60,000 - Playground Upgrade

Eliot School

- \$30,000 – Annex Air Flow/Cooling

System-wide request

- \$97,971 - Comp/Tech Upgrade/Replace
- \$64,000 – LCD Project Mount/Replace
- \$155,050 – Security/Network Upgrade/Replace

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- \$35,000 – Floor Covering (21 elementary classroom area carpets, Eliot: 5 Classrooms, Social Worker office, Room 38 & 39, and Work Room)
- \$15,000 – Furniture Replacement (Request includes furniture for classrooms, Whiteboards, miscellaneous replacement of furniture. Replacing approximately three classrooms annually totals \$12,000. They will be repurposing Pierson furniture that is in good condition and may have specific needs due to transition.)
- \$40,000 – Equipment Replacement – This line is for building-based equipment, custodial and other (special needs, PE, etc.). Priorities are 2 floor cleaning machines, snow blowers, vacuums and other Special Education equipment needs such as sound field systems and special equipment for handicapped students (lift, table, etc.).
- \$50,000 – HVAC Replacement (replacement of old units with roofing projects. The HVAC replacement plan is developed for the next six years).
- \$17,000 – Classroom Door Replacement
- \$15,000 – Remote Systems Monitoring (This was eliminated from the 2018/19 capital budget. The request upgrades obsolete Automated Logic controls and panels, provides better overall management and efficiency of heating and cooling systems, and allows for monitoring and control of temperatures in rooms through software.)
- \$15,000 – Kitchen Upgrade/Equipment
- \$20,000 – Electric Power Upgrade
- \$15,000 – Lavatory/Sink Upgrades

The next meeting has been scheduled for December 4th at 6:30 pm. The committee will review and finalize budgets. The meeting adjourned at 8:45 PM.

Respectfully submitted,

Mary Schettino