

**Town of Newington CIP Committee
Conference Room L101, Town Hall
Minutes of Wednesday, March 6, 2014 Meeting**

1. Terry Borjeson called the meeting to order at 4:39 p.m.
2. Roll Call - Members Present:
 - T. Borjesen, Town Council
 - C. Castelle, Town Council
 - M. Finkelstein, Board of EducationMembers Absent:
 - M. Klett, Town Council
 - R. Tofeldt, Board of EducationOthers Present:
 - Mayor Stephen Woods
 - W. Collins, Superintendent of Schools
 - A. Harter, Director of Finance
 - L. Jachimowicz, School Business Manager
 - L. Rydecki, Deputy Finance Director
 - J. Salomone, Town Manager
 - M. Cohen, Town Councilor
3. Public Participation – Rose Lyons, 46 Elton Drive: She asked for an explanation to the changes made to the CIP list from the last meeting. It was confusing at the Highway budget when it was mentioned that the Town Manager cut the Highway Addition out of his CIP Proposal. Know she can see the changes that were made. Maybe the committee can put money aside each for this request as Tom Molloy doesn't request for things very often.

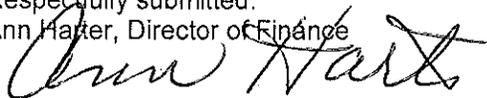
Maddy Kenny, 53 Crestview Drive: She stated that everyone she's talked to is against the Garfield Street Realignment. She feels the current aesthetics are quite lovely. She wishes people would come to the meetings and voice their opposition. There are more important items that need to be done and this should be put on the back burner.
4. Minutes Of Previous Meeting - C. Castelle moved to accept the minutes of the February 20, 2014 meeting as submitted. Motion seconded by T. Borjensen. Motion passed 3-0.
5. Old Business - Review of Proposed Projects

A revised list titled March 6, 2014 Proposed Pay-As-You-Go Projects was distributed which included the list of projects from the February 20th meeting and TM Proposed Budget 2014-15 list totaling \$4,130,069. J.Salomone explained the Town Manager's Proposed Budget included revisions to the list of CIP Projects presented at the last meeting. He reviewed the differences between the two lists. T. Borjensen asked the committee members to discuss any changes they would like to make. M. Finkelstein discussed the Item #30 - J. Wallace PCB Project and how the Board of Education would like to reassign \$900,000 funding to offset some appropriations that were cut from their operating budget that were capital in nature for technology and a school bus. Councilor Castelle made a motion to accept the modifications per the Board of Education's request to Item #30 J. Wallace PCB Remediation – Wing 7 for \$900,000 be modified with \$563,594 for Technology; \$100,000 for a School Bus and the remaining \$236,406 for the J. Wallace PCB Project. Second - M. Finkelstein. Motion passed 3-0. Committee members discussed various projects including the Synthetic Turf Field Reserve and Garfield Street Realignment projects. It was recommended to reinstate the \$25,000 for Synthetic Turf Field Reserve, reduce Garfield Street Realignment by \$25,000 to \$725,000 and change name to Garfield Street Realignment/Town Hall Site Improvements. Councilor Castelle made a motion to accept the entire list with these changes. Second - M. Finkelstein. All were in favor; motion passed 3-0. List attached.
6. Public Participation – Rose Lyons, 46 Elton Drive: She wondered what will happen to money if Garfield Street Realignment/Town Hall Site Improvements is not done or done for less money. Also requested that better explanations be given when projects are changed or deleted.

Maddy Kenney, 53 Crestview Drive: Maybe we need flash cards for Site/Sight, so everyone knows which one is being used.
7. Next Meeting – TBD.
8. Motion to adjourn- C. Castelle; Second - M Finklestein - motion passed to adjourn the meeting at 5:35 p.m.

Respectfully submitted:

Ann Harter, Director of Finance



March 6, 2014
PROPOSED 2014-2015 PAY-AS-YOU-GO PROJECTS

	PROJECT TITLE	Projects Presented at CIP Meeting 2/20/2014 2014-2015		TM Proposed Budget 2014-2015	Recommended By CIP Committee 2014-2015
1	Marcap Property Acquisition	554,188	*	554,188	554,188
2	Appr. To Public School CIP Reserve	125,000	*	125,000	125,000
3	Single Stream Recycling Containers	111,594	*	111,594	111,594
4	Revaluation 2015	110,000	*	110,000	110,000
5	Equipment Replacement Reserve	395,000	**	395,000	395,000
6	Information Technology Reserve	231,200	**	231,200	231,200
7	General Property Improvements	100,000	**	100,000	100,000
8	Town Buildings Mechanical Reserve	35,000	**	35,000	35,000
9	Radio Replacement Reserve	40,000	**	40,000	40,000
9a	Revenue from Tower to offset Radio Replacement Reserve	(40,000)	**	(40,000)	(40,000)
10	Road Resurfacing/Reconstruction	700,000	**	700,000	700,000
10a	LoCIP/TAR to offset Road Resurface/Reconstruction	(621,148)	**	(621,148)	(621,148)
11	Sidewalk & Stone Wall Repair	60,000	**	60,000	60,000
12	Public Building Resurfacing Program (Highway & Ambulance lots)	75,000	**	75,000	75,000
13	Traffic Signal Repair & Replacement Reserve	25,000	**	25,000	25,000
14	Park and Playfield Improvement (upkeep all/renovate Candlewyck)	125,000	**	75,000	75,000
15	Town Hall Emergency Generator (critical systems only)	187,000		187,000	187,000
16	Highway Garage Building Addition (add mechanics bay)	200,000			
17	Police Records Mgmt and CAD Replacement	100,000		100,000	100,000
18	Fire Co 1 Shingled Roof Replacement	50,000		50,000	50,000
19	Fire Co. 1 Heating System Replacement	37,000		37,000	37,000
20	Drainage Improvements	55,000		55,000	55,000
21	Volunteer Ambulance Sidewalks, Drainage & Site Improvements	38,000		38,000	38,000
22	Garfield Street/Town Hall Site Improvements	825,000		750,000	725,000
23	Town Hall New Main Entrance Citizen Parking	75,000			
24	Landfill Conversion to Transfer Station (Grant)	100,000		100,000	100,000
24a	Revenue from Grant for Landfill Conversion	(100,000)		(100,000)	(100,000)
25	Library Automated Collection Mgmt Syst. Ph. II	70,300		70,300	70,300
26	Community Center Furniture & Furnishings	250,000			
27	Synthetic Turf Replacement Reserve	25,000			25,000
28	Recreation Software	75,000		66,935	66,935
29	NHS Career Tech Program Renovations	300,000		300,000	300,000
30	J. Wallace PCB Remediation - Wing 7	1,600,000		900,000	236,406
31	Technology				563,594
32	School Bus				100,000
32a	School Building Grants	(400,000)		(400,000)	(400,000)
	Total Pay As You Go (PAYG)	5,513,134		4,130,069	4,130,069
	Debt Payments	1,676,931		1,676,931	1,676,931
	Total Debt and PAYG	7,190,065		5,807,000	5,807,000
	Threshold	6,300,000		6,300,000	6,300,000
	Over (Under) Threshold	890,065		(493,000)	(493,000)
	*Mandated Projects				
	**Annually Appropriated Projects				
	(1) Amount in TM Proposed FY 2014-15 Budget is reduced from 6.3 million to 5.8 million. This amount is level with the appropriation adopted in FY 2013-14 which had a significant decrease due to the bond refunding.				