Town of Newington CIP Committee
Conference Room L101, Town Hall
Minutes of Thursday, December 18, 2014 Meeting

1. Chairperson Terry Borjesen called the meeting to order at 4:35 p.m.

2. Roll Call - Members Present: T. Borjesen, Chair
C. Castelle, Town Council
M. Klett Town Council
R. Tofeldt, Board of Education

Members Absent: M. Finkelstein, Board of Education

Others Present:	
J. Salomone, Town Manager	W. Collins, Superintendent of Schools
A. Harter, Director of Finance	L. Jachimowicz, Chief Finance & Operations Officer
L. Rydecki, Deputy Finance Director	P. Boutot, Chief of Information Technology
D. Langdon, Director of Facilities	R. Mulhall, Police Chief
N. Miano, Lieutenant	C. Schroeder, Fire Chief
T. LaPierre, Deputy Fire Chief	R. Regina, Deputy Fire Chief
C. Greenlaw, Town Engineer	T. Molloy, Highway Superintendent

3. Public Participation – Rose Lyons, – 46 Elton Drive: She stated it was difficult to find the minutes on the website. If I.T. has a CIP request to upgrade the website, she is 100% in favor of it.

   Maddy Kenny, 53 Crestview Drive: Requested that any handouts be made available to them.

4. Minutes Of Previous Meeting – R. Tofelt made a motion to accept the minutes of the March 6, 2014 meeting as submitted. Motion seconded by C. Clarke. Motion passed 3 in favor. 1- abstention (M. Klett)

5. New Business - Review of Proposed Projects

   T. Borjensen opened the meeting by explaining there will be three to four meetings between now and the end of February. Tonight the Town's projects will be discussed and the Board of Education projects will be discussed at the next meeting. He turned the meeting over to Town Manager, John Salomone.

   A list of the Town's capital improvement projects titled Town Manager's Proposed 2015-16 Pay-As-You-Go Projects (PAYG) was distributed. J. Salomone pointed out the list of projects totaled $3,906,091 and the amount available for PAYG is $5,072,169. He explained that the list was arranged by mandated projects, annually appropriated projects and then by department. He gave a description of all the projects. Department heads in attendance elaborated on the requests relating to their departments.

   M. Klett requested an accounting of all the balances in the reserve projects.

6. Public Participation – Rose Lyons, – 46 Elton Drive: She thanked Maureen for suggesting an accounting of the balances. She mentioned she has inquired about work on Mill Brook and Piper Brook. She encountered a resident who spent there own money clearing their own property and now understands the DOT is going to do additional work. She has asked before about the drainage and park and playfields account but hasn't received any information. R. Lyons wants to know what is in these accounts, what has been spent and how it has been spent.

7. Next Meeting – January 15, 2015 at 4:30 P.M.

8. Motion to adjourn- M. Klett; Second- C. Castelle - motion passed to adjourn the meeting at 5:35 p.m.

Respectfully submitted:

Ann Harter

Ann Harter, Director of Finance