

**Town of Newington CIP Committee
Conference Room L101, Town Hall
Minutes of Thursday, February 19, 2015 Meeting**

1. Chairperson Terry Borjesen called the meeting to order at 4:34 p.m.

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

Members Absent: S. Soares, Board of Education

Others Present:	
J. Salomone, Town Manager	W. Collins, Superintendent of Schools
A. Harter, Director of Finance	
L. Rydecki, Deputy Finance Director	

3. Public Participation – Rose Lyons, – 46 Elton Drive: Asked if the Committee had considered the project for a cul-de-sac on Elton Drive for the current year or future years. She talked about the condition of the Constitution Square Municipal Parking Lot and sidewalks. She overheard customers at the thrift store talking about how they had fallen and questioned if the Town or the store owners are responsible for the sidewalks. She asked if there could be a schedule about which sidewalks would be repaired. She was sure there was a discussion of the potential liability before putting \$1.8 million into it.

4. Minutes Of Previous Meeting – C. Clarke made a motion to accept the minutes of the February 5, 2015 to reflect the correction of a name changed from Pat to Patty. Motion to accept the minutes as amended was seconded by R. Tofeldt. Motion passed 4 in favor.

5. Old Business

Review of Proposed Projects

The committee discussed potential changes in order to achieve the funding level for Pay-As-You-Go to \$5,072,169. M. Klett made the motion to adopt the attached list with the following changes:

#17 Parks Garage HVAC Replacement & Upgrades Deferred	\$140,000
#19 Highway Garage Oil to Gas Conversion Reduced	\$38,422
#29 Municipal Parking Lot Center Green Irrigation System Deferred	\$25,000
#30 NHS Career Tech Reduced	\$230,500
Total changes	\$433,922

C. Castelle seconded the motion. All in favor - Motion passed 4-0

T. Borjensen referred to the Status of Current Projects analysis from the previous meeting.

M. Klett made a motion to Recommend to the Town Council the removal of the Garfield Street/Town Hall Site Improvements project and the \$650,000 be reallocated with \$550,000 to Town Hall Improvements and \$100,000 to the Library Expansion/ Town Hall Site Plan accounts. C. Castelle seconded the motion. All in favor - Motion passed 4-0

6. Public Participation –

Patty Foley, 51 Crown Ridge: Asked for additional schedules for total costs of projects. Asked that list be available before the meeting. Thanked for getting the debt service numbers on the schedule. Commented

on the amounts of the NHS Career Tech project and that should be before the town folks. Funds should be used to get rid of a lot of deferred maintenance.

7. Next Meeting – not necessary
8. Motion to adjourn was made by C.Castelle. R. Tofeldt seconded the motion. Motion passed to adjourn the meeting at 5:22 p.m.

Respectfully submitted:

A handwritten signature in cursive script that reads "Ann Harter". The signature is written in black ink and is positioned above the printed name.

Ann Harter, Director of Finance

February 19, 2015
PROPOSED 2015-2016 PAY-AS-YOU-GO PROJECTS

	PROJECT TITLE	Projects Presented at CIP Meeting 2/19/2015 2015-2016		Recommended By CIP Committee 2015-2016
1	Marcap Property Acquisition	536,200	*	536,200
2	Appr. To Public School CIP Reserve	125,000	*	125,000
3	Revaluation 2015	116,000	*	116,000
4	Fire Apparatus Lease Payment	138,241	*	138,241
5	Equipment Replacement Reserve	415,000	**	415,000
6	Information Technology Reserve	438,900	**	438,900
7	General Property Improvements	150,000	**	150,000
8	Town Buildings Mechanical Reserve	50,000	**	50,000
9	Radio Replacement Reserve	40,000	**	40,000
9a	Revenue from Tower to offset Radio Replacement Reserve	(40,000)		(40,000)
10	Road Resurfacing/Reconstruction (Net of LoCIP/TAR)	170,000	**	170,000
11	Sidewalk & Stone Wall Repair	50,000	**	50,000
12	Drainage Improvements	100,000	**	100,000
13	Public Building Resurfacing Program	25,000	**	25,000
14	Traffic Signal Repair & Replacement Reserve	25,000	**	25,000
15	Park, Pool and Playfield Improvement	100,000	**	100,000
16	Synthetic Turf Replacement Reserve	25,000	**	25,000
17	Parks Garage HVAC Replacement & Upgrades	140,000	(140,000)	-
18	Library Boiler Replacement	60,000		60,000
19	Highway Garage Oil to Gas Conversion	310,000	(38,422)	271,578
20	Public Safety Radio System Enhancement (Phase I of II)	217,250		217,250
21	Fire Dept SCBA Replacement (Phase I of II) (possible FEMA Grant)	237,500		237,500
22	Fire Co. 1 Breathing Air System Replacement (possible FEMA Grant)	65,000		65,000
23	Fire Co. 2 Breathing Air System Replacement	65,000		65,000
24	Fire Co 2 & 3 Replacement Emergency Generators	45,000		45,000
25	Fire Co 2 & 3 Heating System Replacement	47,000		47,000
26	Fire Co 3 & 5 Replacement Windows	30,000		30,000
27	Landfill Conversion to Transfer Station (In addition to Grant)	50,000		50,000
28	Mill Pond Playscape Replacement (Plus current \$80,000)	150,000		150,000
29	Municipal Parking Lot Center Green Irrigation System	25,000	(25,000)	-
30	NHS Career Tech	2,100,000	(230,500)	1,869,500
30a	School Building Grants	(500,000)		(500,000)
	Total Pay As You Go (PAYG)	5,506,091	(433,922)	5,072,169
	Debt Payments	1,227,831		1,227,831
	Total Debt and PAYG	6,733,922		6,300,000
	Total Funded Prior Year	6,300,000		6,300,000
	Over (Under) Total Funded Prior Year	433,922		-
	*Mandated Projects			
	**Annually Appropriated Projects			