

**Town of Newington CIP Committee
Conference Room L101, Town Hall
Minutes of Thursday, January 15, 2015 Meeting**

1. Chairperson Terry Borjesen called the meeting to order at 4:37 p.m.
2. Roll Call - Members Present:
 - T. Borjesen, Chair
 - C. Castelle, Town Council
 - R. Tofeldt, Board of Education
 - S. Soares, Board of Education (arrived 5:47)
 Members Absent:
 - M. Klett Town Council

Others Present:	
J. Salomone, Town Manager	L. Jachimowicz, Chief Finance & Operations Officer
A. Harter, Director of Finance	K. Davis, Director of Extended Learning
L. Rydecki, Deputy Finance Director	

3. Public Participation – Rose Lyons, – 46 Elton Drive: Asked for a clock for the wall. She received an e-mail from Chris Greenlaw regarding a CIP proposal for turn-around on Elton Drive which is on Page 1 of the proposed CIP but she has not been able to locate this document. Also, now that the referendum has failed what happens to the funds that were appropriated for Town Hall/Community Center Renovation.

Maddy Kenny, 53 Crestview Drive: Asked why the balance for Garfield St Realignment/TH Site is \$650,000 when at the March 6th CIP meeting \$725,000 had been approved.

4. Minutes Of Previous Meeting – C. Clarke made a motion to accept the minutes of the December 18, 2014 meeting as submitted. Motion seconded by R. Tofeldt. Motion passed 3 in favor.
5. Old Business - Review of Proposed Projects

T. Borjesen opened the meeting by commenting on the demographics of the town, the building proposals made by the library board, the Governor Malloy's comments regarding Municipal Aid and how all of these items affect the budget and the decisions made by this committee. He turned the meeting over to Lou Jachimowicz and Kim Davis.

L. Jachimowicz distributed a packet of information titled Newington Board of Education Town CIP Program Request Fiscal 2015-16 & Beyond. He described the NHS Career Tech/STEM Renovation is a two phase project with the current request for the first phase costing \$2.1 million and while the second phase, Expansion of North Wing, is estimated to be \$4 million. Kim Davis gave an overview of the current STEM academies at the middle schools and the importance the continuation of STEM program at the high school level. Mr. Jachimowicz elaborated that this project will provide space to meet the new 25 credit high school graduation requirement. He also gave an update on the NHS Code Compliance Renovation stating that approximately \$100,000 will be needed in FY2016-17 to complete the door replacement phase and approximately \$1.5 million will be needed in future years to complete the renovation. He also gave a description of the projects requested for years beyond FY 2015-16.

6. New Business – Status of Current Projects

A listing with the balances for the current capital accounts was reviewed. J. Salomone addressed the committee's questions regarding certain projects.

7. Public Participation –

Maddy Kenny, 53 Crestview Drive: Requested there be more information shared between Town Hall Renovation, Board of Education, CIP and Town Council. She was disappointed in the amount of Town Councilors in attendance at the Superintendent's budget presentation. There should be a master calendar to avoid conflicts. She asked that committee members refer to the numbers assigned to the CIP accounts.

Rose Lyons, – 46 Elton Drive: She stated it was not clear how the projects adopted by the CIP Committee on March 6th were incorporated in the budgeted amount on the Status of Capital Accounts. She questioned how the Town Manager requests distributed at the last meeting related to the balances as of December 18th.

She has asked before about the park and playfields account. She asked if there were accounts that could be closed out. She asked for an explanation of the account labeled #38 Library Expansion/Town Hall Site Plan.

8. Next Meeting – February 5, 2015 at 4:30 P.M.
9. Motion to adjourn was made by C.Castelle. R. Tofeldt seconded the motion. Motion passed to adjourn the meeting at 6:35 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 typed name.

Ann Harter, Director of Finance