

**Town of Newington CIP Committee
Conference Room L101, Town Hall
Minutes of Thursday, February 20, 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
 R. Tofeldt, Board of Education

Members Absent: M. Klett Town Council
 M. Finkelstein, Board of Education

Others Present:	
Mayor Stephen Woods	M. Cohen, Town Council
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	

3. Public Participation – Anna Eddy, 41 Churchill Way Current President of the Lucy Robbins Welles Library Board of Trustees: Gave an update on the CIP Request for the Radio Frequency Identification (RFID) system. The selection process was delayed due to the selection of an LIS system by the Connecticut Library consortium. The RFID system will be integrated with the automated collection system. Staff will start the process of placing tags on the collection. While the planning stage delayed the vendor selection, the result was a cost savings of \$18,815. Lisa Masten reduced the self-checkouts from 4 to 3 and eliminated the RFID book drop. She thanked the committee for its support.

Rose Lyons, – 46 Elton Drive: She thought residents could ask for a formal request for CIP. Asked about fixing her street which is a dead end and the town trucks, school busses and many vehicles are backing up in order to turn around.

4. Minutes Of Previous Meeting – C. Castelle made a motion to accept the minutes of the January 9, 2014 meeting as submitted. Motion seconded by T. Borjesen. Motion passed 3-0.

5. Old Business - Review of Proposed Projects

A revised list of the Town’s capital improvement projects titled Town Manager’s FY 2013-14 Pay-As-You-Go projects totaling \$5,513,134 arranged by mandated projects, annually appropriated projects and then by department was distributed. J. Salomone elaborated on the Garfield Street Realignment project cost to include change in the current lighting of the street, traffic calming, pedestrian crossing area and a contingency. Reconstruction of the road would not take place until there is a firm decision on the Town Hall plan. Mr. Salomone gave an overview of the projects pertaining to Parks & Recreation Dept. Members had a brief discussion about alternate grant funding for the J. Wallace PCB Remediation.

6. Public Participation – Maddy Kenny , 53 Crestview Drive: Commented that she uses Garfield Street a number of times during the day and doesn’t see the point of the realignment. Never seen anyone racing on it. She noted that #26 is for Community Center Furniture and Furnishings but there isn’t anything for Town Hall.

7. Next Meeting – March 6, 2014 at 4:30 P.M.

8. Motion to adjourn- C. Castelle; Second- R. Tofeldt - motion passed to adjourn the meeting at 5:36 p.m.

Respectfully submitted:

Ann Harter, Director of Finance