**TOWN OF EAST HAMPTON**

**CAPITAL COMMITTEE MEETING**

**WEDNESDAY, NOVEMBER 14, 2018**

**TOWN HALL MEETING ROOM**

Minutes

**Present:** Chairperson Melissa Engel, Dean Markham, Richard Brown and Marc Lambert

Also in attendance: Town Manager Michael Maniscalco, Superintendent of Schools Paul Smith, Don Harwood, Rich Fielding, Karen Asetta

**Not Present:** Barbara Moore

**Call to Order:** Chairperson Engel called the meeting to order at 10:00 a.m. in the Town Hall Meeting Room

**Approval of Minutes:**

A motion was made by Mr. Michelson, seconded by Dr. Brown, to approve the minutes of March 9, 2018 as written. Voted (4-0)

**Update on Status of Current Capital Projects**

A worksheet outlining the Capital Improvement Plan for 2018-2019 was provided to the members. Each line item was reviewed to determine the status of the projects.

**Discussion of Possible Future Projects**

The Board of Education provided a listing of proposed Technology items for the 2019-2020 Capital budget. Mr. Harwood provided the following list:

* Asbestos Abatement $25,000
* School Safety/Security Grant Match $20,000
* Track Resurfacing $15,000
* HVAC $35,000
* Interior Finishes $35,000
* CCTV $25,000
* Carpet/Tile $40,000
* Lighting $25,000

Mr. Maniscalco provided the following rough listing for 2019-2020 for the Town:

* Air bottles $7,500
* Turnout gear $20,000
* Revaluation $50,000
* Road repair/maintenance $350,000
* Police vehicles (1 or 2) $30,000 each
* Radio infrastructure project $750,000 - $800,000

Other possible projects include creating sport fields on the property in back of Memorial School and repair of the walking bridge in Middle Haddam. The figures are unknown at this time.

Ms. Engel noted that reductions in the capital amounts should be looked at.

A question was asked about the Center School boiler – Mr. Harwood said $100,000 has been invested in the current boiler so far. They are going to try to get a couple years out of it.

On the next agenda will be an item to discuss why Chromebooks are in capital vs. the regular Board of Education budget.

**Discussion of Future Meeting Dates**

The next meeting will be held on Wednesday, November 28th at 9:00am.

**Adjournment**

A motion was made by Mr. Lambert, seconded by Dr. Brown, to adjourn the meeting at 11:20 a.m. Voted (4-0)

Respectfully submitted,

Cathy Sirois

Recording Secretary