

LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE
SPECIAL MEETING
TUESDAY, DECEMBER 6, 2016
LITCHFIELD INTERMEDIATE SCHOOL ART ROOM – 7:00 P.M.

Call to Order: Chairman David T. Wilson called the meeting to order at 7:06 p.m.

Present: James Koser, Edwin Evers, David W. Wilson, Raz Alexe, David T. Wilson. Also present were Fran Carpentier, Amaechi Obi and Stacey Dionne from the Finance Dept., and Naomi Boccio from Public Works.

Absent: Leo Paul, Jr., Frank Simone

Approve Minutes

a) Regular 11/29/16: Motion: J. Koser moved to approve the meeting minutes of November 29, 2016, and E. Evers seconded. All voted aye and the motion carried.

Review Requests with Departments

a) Public Works: Public Works Director Raz Alexe presented, along with Naomi Boccio, also of Public Works. Mr. Alexe summarized the proposed bridge projects, vehicle and equipment replacements, Town Aid Road funding, major road projects, and public facilities for the town and the schools for year 2017/18. There were questions and discussion during the item-by-item review. The items moved out to 2018/19, reduced or eliminated are as follows:

1. Milton Rd. Bridge #05184 - \$184,198 deferred to 2018/19, leaving \$185,000 for 2017/18
2. Moosehorn Rd. Reconstruction - \$150,000 deferred to 2018/19
3. Wheeler Rd. Reconstruction - \$100,000 deferred to 2018/19, leaving \$175,000 for 2017/18
4. West Chestnut Hill Resurfacing - \$93,839 deferred to 2018/19
5. Scenic View Dr. Improvements - \$199,258 eliminated
6. CarteGraph Phase 2 - \$30,000 deferred to 2018/19
7. Public Works Phone System - \$12,000 deferred to 2018/19
8. LCS Six Front Doors - \$30,000 deferred to 2018/19
9. LHS/LMS/LIS Sidewalks - \$65,000 deferred to 2018/19

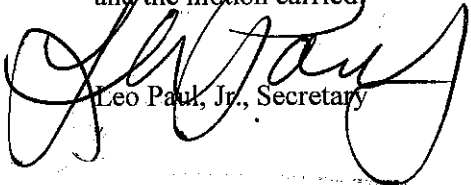
D. T. Wilson said that with the estimated 2017/18 budget just below \$4 million at this point they would have much to discuss at the next meeting.

Review All Submitted Requests: Deferred until the 12/13/16 meeting

Finalize and Recommend: Deferred until the 12/13/16 meeting

Set 2017 Meeting Schedule: Motion: E. Evers moved to approve the 2017 meeting schedule and J. Koser seconded. All voted aye and the motion carried.

Adjournment: Motion: J. Koser moved to adjourn at 9:18 p.m. and E. Evers seconded. All voted aye and the motion carried.


Leo Paul, Jr., Secretary