

LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE
REGULAR MEETING
TUESDAY, DECEMBER 19, 2017
LITCHFIELD TOWN OFFICE BUILDING – 7:00 P.M.

Call to Order: Chairman David T. Wilson called the meeting to order at 7:00 p.m.

Present: David T. Wilson, Leo Paul, Jr., Fran Carpentier, James Koser, Raz Alexe, Ed Evers, Ed Gadowski, Amaechi Obi and John Morosani. Also present were Stacey Dionne, Finance, and members of the Fire Commission.

Approve Minutes: **Motion:** L. Paul moved to approve the regular 12/12/17 minutes with correction of listing Amaechi Obi and Ed Gadowski as present. Ed Evers seconded, all voted aye and the motion carried.

Review Requests with Departments

a) Fire & EMS Update

1. East Litchfield firehouse egress stair fire code updates: Ed Evers explained the details of the project. They had an engineer, Mike Boe, review the project which resulted in revising the cost upward to \$65,000. Window and door replacement and masonry repair is \$44,500.

2. Bantam Fire Company parking lot: Dan McPhee said a review of the project was done, and they are confident it can be completed for \$250,000.

3. Litchfield Firehouse roof and air conditioning project: Ed Evers said the roof was completed this week. He and Chief Rogers went over the numbers, and had \$59,000 left over to apply toward the air conditioning project, leaving \$116,000 left to fund of the \$175,000 project. Duct work will have to be done and the ceiling replacement project combined at the same time.

4. Fire Ponds: Ed Evers said there are pressurized hydrants that the Town owns that are inoperable, and they will replace one at LIS, asking for \$10,000. This is added to the \$11,200 earmarked for repairing and adding fire ponds for a total request of \$21,200.

The total Fire Commission request for 2018/19 changed from \$452,000 to \$507,500.

b) Review All Submitted Requests

BOE Public Facilities: They pushed LCS and Central Office window film out to 2019/20, as they do have shades for backup. The LHS partial roof replacement was reduced from \$25,400 to \$15,000. The LHS repointing of exterior walls was pushed out one year in order to get one quote for the entire job for price comparison. LHS/LMS/LIS sidewalks was reduced to \$50,000, and they want a list to justify what exactly was being done for the \$360,000 total. The LIS parking lot lights was removed (\$12,000), as they felt it should be an operating expense. They then pushed the LCS paving behind the school out to 2019/20 (\$75,000).

BOE Vehicles: It was decided the justification for the van was inadequate. (-\$38,500)

Town Public Facilities: The electronic solar speed signs (\$19,750) were pushed out to 2019/20. The new phone system for Public Works was deleted (\$12,000).

Major Roads: Raz said we did not receive \$1 million in funding from the State this year for Moosehorn Road, so the \$50,000 was deferred from 2018/19 and \$250,000 each was put into 2019/20 and 2020/21.

Vehicles: The fork lift was deferred to 2019/20.

Bridges: No changes

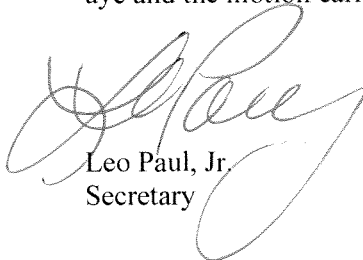
Park & Recreation: No changes

There was a discussion about how they evolve in the capital program, prioritizing projects and how to eliminate in that manner. F. Carpentier suggested looking at the projects from a different standpoint. With all changes considered, the total now stands at \$3,175,591 with the school van eliminated. Some of the requests will be identified as pay-as-you-go, thus further reducing bonding.

Motion: L. Paul moved to approve the 2018/2019 capital budget recommendation of \$3,175,591 and F. Carpentier seconded. All voted aye and the motion carried.

Set Meeting Schedule for 2018: **Motion:** L. Paul moved to approve the draft meeting schedule for 2018, and J. Koser seconded. All voted aye and the motion carried.

Adjournment: **Motion:** J. Morosani moved to adjourn at 9:30 p.m. and E. Evers seconded. All voted aye and the motion carried.



Leo Paul, Jr.
Secretary