

**LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE
REGULAR MEETING
TUESDAY, NOVEMBER 27, 2012
LITCHFIELD TOWN OFFICE BUILDING – 7:00 P.M. UNTIL 9:30 P.M.**

Call to Order: Chairman David T. Wilson called the meeting to order at 7:04 p.m.

Present: Edwin Evers, James Koser, Leo Paul, Jr., Frank Simone, David T. Wilson, David W. Wilson, Jack Healy, Joann Brogis (arrived 7:07 p.m.), Rick Mahoney, Interim Finance Director

Absent: None

Approve Minutes

a) Regular November 13, 2012: Motion: D. W. Wilson moved to approve the minutes of the 11/13/12 meeting and J. Koser seconded. All voted aye and the motion carried.

Motion: L. Paul moved to change the Town Clerk's discussion from December 11th to December 18th, and F. Simone seconded. All voted aye and the motion carried.

Review Capital Project Requests

a) Oliver Wolcott Library: No one was present from the OWL. L. Paul said a \$38,000 request forecasted for 2015/2016 last year has now become a \$60,000 request for this 2013/2014 year. Other programs have continually been pushed to the out years to accommodate these surprises popping into the current year. OWL will be contacted and asked to be at the next meeting.

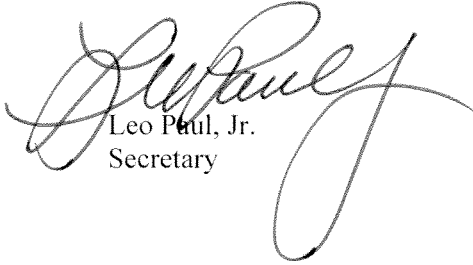
b) Fire & EMS Commission: Ed Evers explained the top priority is the Litchfield Firehouse handicap bathroom upgrade for \$80,000 in FY13/14. Changes were as follows:

1. Apparatus Sinking Fund: (covering replacement of Northfield's Engine 2 and Bantam Tanker 33), splits into \$236,000 for both 13/14 and 14/15 (Northfield), \$375,000 in 15/16 (Bantam), and \$80,000 in both years 17/18 and 18/19.
2. Air Pack Sinking Fund: \$15,000 in 15/16.
3. Fire Ponds Sinking Fund: \$2,500 in each year from 13/14 through 18/19.
4. East Litchfield Station Repair: \$78,000 in 13/14 and \$75,000 in 14/15.
5. Bantam Parking Lot Refurbishment: \$85,000 in 17/18.
6. Townwide SCBA Replacement: \$100,000 in each year 13/14, 14/15, and 15/16 and \$230,000 in 16/17.
7. Bantam Shelter Bathroom Upgrade: \$160,000 in 17/18.

c) Board of Education: John Bongiorno explained top priority as Center School flooring. The cost is higher because of discovery of asbestos. The SMART Boards are important because they replace the TV's, VCR's, and video systems. J. Brogis said many of the SMART Boards are not being used, sometimes because the teachers have not been trained to use them. L. Paul said that several of the items requested are of a maintenance nature and should be submitted by Public Works, who has responsibility for maintenance of the schools. They have a Facilities section in their request forms. The items that will be considered for FY 13/14 under BOE will be the LCS & LIS SMART Boards (\$200,000) and the Furniture (\$42,000).

The next meeting will be December 11th to discuss Sandy Beach, Police, and Park and Recreation (and possibly OWL). December 18th will include Town Clerk and Public Works on the agenda.

Adjournment: Motion: J. Healy moved to adjourn at 9:30 p.m. and L. Paul seconded. All voted aye and the motion carried.



Leo Paul, Jr.
Secretary