

January 13, 2011

The Board of Selectmen held a special meeting on this date at the Stonington Town Hall meeting room. Present were First Selectman Edward Haberek; Selectman George Crouse and Selectwoman Glee McAnanly. Also present were members of the Capital Improvement Advisory Committee.

Call to Order

The meeting was called to order at 9:15 a.m.

Capital Improvements Program FY 2011-2012/2014-2015

The following changes were made to the CIP requests:

GENERAL OPERATIONS

Letter dated December 14, 2010 from George Sylvestre, Director of Administrative Services requesting the continuation of funding to install FIBER INSTALLATION optic links between Town Hall, Police and Human Services. It was omitted when the CIP Committee met.

- Mr. Haberek made a motion to **add \$8000** for this item and to place at a C priority.
- Mr. Roger Kizer, IT Manager stated that the GIS Development line in the amount of **\$15,000** be **removed**.

Mr. Crouse and Mrs. McAnanly approved the motion.

POLICE SERVICES

Mr. Haberek made the following motions:

- **Reduce the New Police Cars to \$134,000.**
- **New Radar Unit – Reduce to \$10,000**
- **Mobile Data Terminal Upgrade – Reduce to \$35,000**
- **Marine Patrol Police boat – Reduce to \$10,000**

Mr. Crouse and Mrs. McAnanly approved the motion.

FINANCE DEPARTMENT

No changes.

PUBLIC WORKS: HIGHWAY

Letter dated December 20, 2010 from Joe Bragaw, Director of Public Works requesting the addition of Resurfacing of Taugwonk Rd @ Exit 91. He added that a grant has been awarded with an 80% Federal reimbursement and is eligible for LOCIP funds as part of the CIP.

- Mr. Haberek made a motion to add as a C priority Resurfacing of Taugwonk Rd. @ Exit 91 for \$540,000 with funding offset.
- Reclaim & Repave Renee Dr. – LOCIP was moved from Public Works: General/Town Facilities to the Public Works: Highway grouping.

Mr. Crouse and Mrs. McAnanly approved the motion.

PUBLIC WORKS: SANITATION AND WASTE REMOVAL

No changes.

PUBLIC WORKS-GENERAL TOWN FACILITIES

- Reclaim & Repave Renee Drive – LOCIP moved to Highway.

OUTSIDE AGENCIES

No changes.

Mr. Haberek made a motion to recommend funding priorities A through C and forward as changed to the Board of Finance for review. Mr. Crouse seconded and voting was unanimous.

Adjourn

There being no further business to come before the Board, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,



Leslie Packer
Recording Secretary