

January 11, 2012

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 2:00 p.m. Present were First Selectman Edward Haberek, Selectman George Crouse and Selectman Glee McAnanly. Also present were members of the Capital Improvement Advisory Committee.

(1) Call to Order

Mr. Haberek called the meeting to order at 2:04 p.m.

(2) Comments from the Public

None

(3) Capital Improvement Program FY 2012/13 – 2016/17

The following changes were made to the CIP requests:

GENERAL OPERATIONS

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the requests for Townwide Computer Upgrade and Ortho Photography.

POLICE SERVICES

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

- Fleet Upgrade -- as requested
- Technology Upgrade/Communication Equipment Upgrade -- as requested
- MDT Laptops -- as requested
- Marine Patrol Boat -- reduce funding from \$25,000.00 to \$15,000.00 for FY 12-13
- Scene Reconstruction Software -- as requested
- IP Security Cameras -- change priority from B to C

PLANNING & ZONING DEPARTMENT

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

Plan of Conservation and Development Update -- change funding from \$30,000.00 for FY 12-13 to \$15,000.00 for FY 12-13 and \$15,000.00 for FY 13-14

HUMAN SERVICES

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

Multipurpose & Practice Fields Expansion -- reduce funding from \$30,000.00 to \$0.00 for FY 12-13 and \$30,000.00 to \$0.00 for FY 13-14

FINANCE DEPARTMENT

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the requests for Town Revaluation and Electronic Requisition/Document Imaging – MUNIS.

PUBLIC WORKS: HIGHWAY

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the following:

- Drainage Town wide – as requested
- 7 yr. Lease/Purchase Various equipment – changed to 6 yr. Purchase Commitment
- Lantern Hill Bridge Replacement – as requested
- Repair Meadow Avenue drainage – change funding from \$85,000.00 in FY 12-13 to \$40,000.00 for FY 12-13 and \$45,000.00 for FY 13-14
- Reclaim & Pave Hewitt Rd – change funding from \$263,500.00 for FY 12-13 and \$263,500.00 for FY 13-14 to \$175,000.00 for FY 12-13, \$175,000.00 for FY 13-14 and \$175,000.00 for FY 14-15
- Install drainage on Farmholme Road – as requested
- Replace Forman Truck – as requested
- Roadway Safety-Guide Rail Replacement/Retrofit – as requested
- Replace Sign Truck – change funding from \$52,000.00 to \$0.00 in FY 12-13 and \$0.00 in FY 13-14 to \$52,000.00
- 5 Year Pavement Management Plan – change funding from \$1,500,000.00 in FY 12-13 to \$1.00
- Purchase Skid Steer w/Attachments – as requested

PUBLIC WORKS: SANITATION

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request for the Loader.

PUBLIC WORKS: GENERAL/TOWN FACILITIES

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the request to paint the PNC.

OUTSIDE AGENCIES

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to approve the requests for the Town Dock South Pier extension and the Stonington Free Library – Chimney replacement.

(4) Comments from the Public

None

(5) There being no further business to come before this Board, the meeting was adjourned at 2:50 p.m.

Respectfully submitted,


Kristine Bell

Recording Secretary