

January 22, 2010

The Board of Selectmen held a special meeting on this date at the Stonington Police Department. Present were First Selectman Edward Haberek and Selectman George Crouse. Selectwoman Glee McAnanly was absent. Also present were Maryanna Stevens, Director of Finance, George Sylvestre, Director of Administrative Services and members of the Capital Improvement Advisory Committee.

Call to Order

The meeting was called to order at 10:15 a.m.

Capital Improvements Program FY 2010-2011/2014-2015

Mr. Sylvestre, Director of Administrative Services gave a brief introduction of the Town's Capital Improvement Program reiterating the need for the Board of Selectmen to adopt a resolution to forward to the Board of Finance as well as asking that they be aware of LoCIP funding. First Selectman Haberek asked Mrs. Stevens to provide the bottom line numbers from last year to this year. Mrs. Stevens reported that the total CIP request for FY09-10 was \$740,767., this year the request is \$1,143,508.

The following changes were made to the CIP requests:

GENERAL OPERATIONS

Mr. Haberek made the following motions:

- *Document Imaging* was changed to a **C**
- *Fiber Installation for Town Hall/PD/Human Services* was spread over 2 years, \$22,500 for 10-11 and \$22,500 for 11-12.

Mr. Crouse seconded the motion.

POLICE SERVICES

Mr. Haberek made the following motions:

- **Reduce the New Police Cars to \$105,000.**
- New Radar Unit – change to E priority defer to 11-12
- Animal control facility – LoCIP offset

Mr. Crouse seconded.

FINANCE DEPARTMENT

A motion was made by Mr. Haberek to :

- Town Revaluation - **reduce 2010-2011 and 2011-2012 to \$100,000.**
- Electronic Requisition spread over two years at \$6000 each.

Mr. Crouse seconded.

PUBLIC WORKS: HIGHWAY

Members unanimously approved the following changes:

- **Reduce Repave Rec. and H.S. parking lot to \$18,000.**
- **Reduce Lantern Hill Bridge Replacement to \$0 for this year.**
- **Increase Reclaim & Pave Renie Drive to \$160,000 for 10-11.**
- **Reduce Rehabilitate Stillman Ave bridge to \$1.00.**
- **Reduce Repair Meadow Ave. drainage to \$1.00**
- **Reduce Reclaim & Pave Hewitt Rd to \$1.00**
- **Reduce realign Hewitt Rd curve to \$1.00**

PUBLIC WORKS: SANITATION AND WASTE REMOVAL

No changes.

PUBLIC WORKS-GENERAL TOWN FACILITIES

All members unanimously agreed to the following change:

- **Reduce Paint PNC to \$1.00**

OUTSIDE AGENCIES

- **Reduce Town Dock seawall to \$1.00 for 10-11.**

William Haase, Planning Director had submitted his request late. Members unanimously agreed to **reduce the priority for the Mystic Trolley Shelters to a C with \$1.00 in the line.**

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 11:30 a.m.

Respectfully submitted,

Leslie Packer
Recording Secretary