

**CIP COMMITTEE MEETING**  
**Chaplin Town Hall**  
**April 2, 2014**  
**Minutes**

1. Call to Order

Bill Rose called the meeting to order at 7:05 pm.

2. Members Present

William H. Rose IV, First Selectman, Dick Weingart, Chair, Board of Finance, Joe Pinto, CVFD, Andrew Daniels, Chaplin Treasurer, Doug Dubitsky, Board of Finance and Karen O’Gorman, Administrative Assistant and Recording Secretary

3. Discuss and Act on CIP Plan

General Government

Assessor: Added \$12,000 to 2018-2019 CIP

North Bear Hill Bridge Replacement

Changed 2014-2015 proposed CIP from \$95,000 to \$80,000 and raised 2015-2016 CIP from \$31,000 to \$46,000.

Conservation Commission – defer from 2014-2015 to 2015-2016

Relocate Museum

Price under \$20,000 to move the museum itself and another \$20,000 for other things. A committee will eventually be put together.

Senior Center/ Library

HVAC System – current system will require replacement. Added \$60,000 for 2018-2019 CIP.

Public Safety

Added \$15,000 to 2015-2016 CIP for a Thermal Imaging Camera

Added \$5,000 to 2018-2019 CIP for new SCBA Bottles

Added \$6,000 to 2018-2019 CIP for Firefighter Gear Replacement

Added \$25,000 to 2018-2019 CIP for a Multi-purpose truck

Added \$12,000 to 2016-2017 CIP for a JD Gator (or similar) and a Transport Trailer

Added \$10,000 to 2017-2018 CIP for a Gator Skid Unit

Public Works Department

Road Maintenance – Added \$223,440 to 2018-2019 CIP for road maintenance, which is the usual 5% increase

With regard to the Parish Hill Road Drainage – hopefully that work can be started soon. The money allocated is mostly for materials.

Added \$30,000 to 2014-2015 CIP for the Tower Hill Road Bridge

Deleted for 2014-2014 the \$25,000 that was already in place and slid it over to 20-15-2016 for a total for that period of \$50,000. Added \$25,000 to 2018-2019 CIP for replacing the plow truck.

Added \$50,000 to 2014-2015 CIP to replace the JD Payloader with a backhoe. Mr. Rose said that the backhoe is in poor shape. We may want to do the replacement sooner rather than later.

The new totals are as follows – 2014-2015 - \$371,000;

2015-2016 - \$367,000;

2016-2017 - \$320,150;

2017-2018 - \$324,800 and

2018-2019 - \$356,440

#### 4. Adjournment

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Karen O’Gorman  
Recording Secretary