

CIP COMMITTEE
Chaplin Town Hall & Remote via GoToMeeting
January 14, 2021
SPECIAL MEETING
Minutes

1. **Call to Order:** Meeting was called to order at 4:05pm

2. **Members Present:** William H. Rose IV, First Selectman; Dick Weingart, Chairman/Board of Finance; David Stone, DPW Supervisor; Andrew Barillari, CES Maintenance Supervisor. Attending remotely – Jaclyn Chancey, Board of Education; Ken Henrici, Superintendent of Schools. Members Absent: Joe Pinto, Chief/Fire Department.

3. **Discuss and Possible Action on CIP Plan:**
Mr. Henrici and Mr. Barillari reviewed their project requests for Chaplin Elementary School:
 - Replace Gym Floor with Rubberized Floor: move \$20,000 from FY 2021-22 to FY 2024-25, move \$30,000 from FY 2022-23 to FY 2025-26

 - HVAC Replace two boilers: remove \$30,000 from FY 2021-22, remove \$50,000 from FY2022-23

 - Building Wing Air Conditioner (NEW): \$38,000 in FY2021-22, \$38,000 in FY 2022-23, \$38,000 in FY 2023-24

General Government changes:

- Chaplin 2022 Bicentennial Celebration – add \$20,000 FY 2022-23

- Fireworks – Chaplin Day (NEW) - \$10,000 FY 2023-24

Public Safety:

- Mr. Pinto, Chief Fire department, submitted a new project for a replacement generator at the volunteer fire department and added \$20,000 in FY 2021-22

Mr. Stone and Mr. Rose recommended the following changes for the Public Works Department:

- Vehicle Replacement – change FY 2022-23 and FY2023-24 to \$40,000 each year and add \$35,000 to FY 2025-26 and FY 2026-27 (next CIP Plan)

- HVAC System Library/Senior Center: add \$20,000 to FY 2023-24

- Tree Removal: Add \$10,000 to FY 2022-23

- Town Hall Parking Lot Paving: COMPLETE and transfer remaining \$2050 to another project (TBD)

- Fuel Station Upgrade: REMOVE project

- Senior Center Parking Lot Paving: add \$10,000 to FY 2022-23
- Sander Roof Rack (NEW): add \$10,000 in FY 2022-23

4. Adjourn: Meeting adjourned at 5:52pm