

CIP COMMITTEE MEETING
Chaplin Town Hall
February 18, 2015
MINUTES

1. **Call to Order:**

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

2. **Members Present:**

William H. Rose IV, First Selectman; Dick Weingart, Chairman, Board of Finance; Joe Pinto, CVFD; Patricia King, Principal, CES; Ken Henrici, Superintendent, CES/Parish Hill Middle/High School; Bruce Raymond, Vice Chairman, BOF; Alycia Sanders, Chairman BOE; Doug Dubitsky, BOF; Suzanne Gluck, Recording Secretary.

3. **Discuss and Act on CIP Plan:**

BOARD OF EDUCATION:

- **Roof and Dormer Repairs at Chaplin Elementary School:** \$8,460 requested and if approved by the BOF, they will use \$12,000 from the non-lapsing BOE account from FY 2013-2014 and the balance of \$2013 from the \$59,900 appropriation to BOE so no CIP funds will be needed. The quote for repairs from Alliance does not match what Jesse Sperry, Maintenance at Chaplin Elementary states in letter regarding removing and re-applying the flashing. Ken Henrici to follow up with Alliance to confirm work to be done and will let BOF know of any changes.
- **Purchase Gator:** \$16,685 for the purchase of a Gator to include plow and sander which includes a trade-in of the existing tractor at a John Deere dealership. The CIP Committee requested additional quotes for a Honda or Kawasaki in addition to the John Deere quote. Ken Henrici to follow-up.
- **Window Blind Replacement at Chaplin Elementary:** \$10,521 for replacement of broken blinds at Chaplin Elementary as a three year phase-in project approximately \$3000+ each year for 2015-2016, 2016-2017, and 2017-2018 FYs. The CIP Committee discussed replacement of the critical blinds first. These funds may come out of the non-lapsing account depending on the previous requests, once these funds are used then the remainder can go in as CIP funds for the next year. Ken Henrici to get a quote for the most critical blinds to be replaced first.

GENERAL GOVERNMENT

- **Assessor Revaluation:** Add \$9500 to 2019-2020 FY
- **Conservation Committee:** Defer funds for one year and add \$10,000 in 2016-2017
- **Museum Relocation:** Museum Relocation Committee to be established by BOS and get estimates for the move. Currently in account from last two years, \$10,000. The \$15,000 for 2015-2016 and \$12,500 for 2016-2017 FYs to remain. Mr. Weingart stated that funds from the sale of the Grange may be available for this project and the museum move could possibly be started this year.
- **Playscape at Garrison Park:** No changes to 2016-2017 and 2017-2018 FYs at this time. Bruce Raymond suggested that the Recreation Commission take ownership on this project. The CIP Committee discussed the high quote of \$40,000 and if this is necessary. Mr. Rose will follow-up with the Recreation Commission.
- **Plan of Conservation Development:** Defer \$6000 for 2015-2016 and 2016-2017. Add \$6000.00 to 2017-2018 and \$6000 for 2018-2019 FYs.

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PUBLIC SAFETY

- **DWI Grant:** No changes - \$5000 for 2017-2018 FY.
- **SCBA Bottles:** No changes - \$5000 for 2015-2016 and \$5000 2018-2019. Joe Pinto to confirm cost to determine if \$10,000.00 is needed or only \$5,000 for FY 2018-2019.
- **Firefighter Gear Replacement:** No changes - \$5000 for each FY 2015-2016, 2016-2017, 2017-2018. \$6000.00 for 2018-2019 and 2019-2020 FYs.
- **Fire Hose:** No changes - \$10,000 for 2015-2016 and 2017-2018 FYs. Continue with every other year pattern.
- **JD Gator (or similar) and Transport Trailer:** No changes - \$12,000 for 2016-2017 FY.
- **Gator Skid Unit – Water, Pump, Rescue:** No changes - \$10,000 for 2017-2018 FY
- **Service Truck:** Complete
- **Refurbish Tanker ET 209:** Complete
- **Multi-Purpose Truck:** Complete but will need future repairs. Change line description to “Vehicle Replacement”. Joe Pinto to get a replacement schedule for now add \$25,000 for 2016-2017, 2017-2018, 2018-2019, and 2019-2020 FYs.
- **Thermal imaging camera:** Request \$15,000.00 for 2015-2016 FY to replace current camera which is limited for the job.

PUBLIC WORK DEPARTMENT

- **Road Maintenance:** No changes - \$193,000 for 2015-2016 FY, \$202,650 for 2016-2017 FY, \$212,800 for 2017-2018, and \$223,440 for 2018-2019 FYs. For 2019-2020 increase 5% to \$234,600.
- **North Bear Hill Bridge:** (after bridge is completed) 2017-2018 FY add another \$40,000
- **Bedlam Road Bridge:** Pending State decision on transfer of STEAP funds to N. Bear Hill Bridge.
- **Tower Hill Road Bridge:** Complete
- **Darling Pond Dam:** No changes, applied for STEAP Grant waiting on approval.
- **Parish Hill Road Drainage:** Complete
- **Miller Road Drainage:** Complete
- **Backhoe to replace JD Payloader:** Complete
- **Retaining Wall Main Street Cemetery:** Complete
- **Equipment Replacement:** Complete
- **Mover Replacement – Behind Tractor:** Complete
- **Plow Truck Replacement:** Bill Rose stated that the Town needs \$145,000 as soon as possible and to go out to bid this summer and have it for the fall. The older trucks were built in 1993 and 1994, although they are mechanically sound, one of the frames is splitting. The Town should keep it as a spare and not trade it in. Dick Weingart stated that if 10% of the budget is kept in reserve, there should be enough to fund the truck, plus extra for a cushion in the upcoming year. Remove \$100,000 from 2014-2015FY and add \$150,000 for 2015-2016 FY.
- **North Bear Hill Bridge Drainage:** add \$40,000 to 2017-2018 FY.
- **Vehicle Replacement:** Bill Rose to submit an equipment replacement plan.

4. Adjournment:

The meeting was adjourned at 8:52pm.