

**CAPITAL IMPROVEMENT ADVISORY COMMITTEE (CIAC)**  
**Regular Meeting**  
January 5, 2015

**Present:** Chairman Neal Cunningham, Police Commission; Steve Wawruck, First Selectman; Doug Glazier, Board of Finance; Pat King, Board of Education; Scott Lappen, Public Works

**Absent:** Darren Netto, Park Commission;

**Also in Attendance:** Gary Ruggiero, Fire Dept. Chief; Francis Debella, Fire Dept; David Wrabel, Park & Rec Dept; Leslie Koziara, BOE Business Manager; Susie Bell, Superintendent; Steve Mills, Facilities Mgr.; Patrick McMahon, EIDC

1) **Call to Order** – Neal Cunningham called the meeting to order at 6:30 pm.

2) **Public Input** – None

3) **Presentations by Commissions and Departments -**

**A) EIDC – Pat McMahon**

- Mr. Pat McMahon, our Economic Development Consultant, requested \$100,000 for the historic train station restoration. Mr. McMahon added that the Town has applied for a \$500,000 Small Town Economic Assistance Grant. If the Grant is received, then the restoration could start as early as this Spring.

**B) Parks and Recreation – Dave Wrabel**

- Looking to replace the Pesci Pool filtration system and pump house that is 30 years old and leaking

**C) Fire Department – Gary Ruggiero**

Chief Ruggiero stated their requests are continuations from last year.

- Self-Contained Breathing Apparatus – They are looking to purchase another 11 masks which will bring them very close to what they need. They will look to purchase the last four in 2017-18.
- Fire Apparatus Replacement – Looking to replace the 25 year old (1989) Engine 6.
- Radio System Replacement – They are looking to replace the portable radios over the next three years.

**D) Public Works – Scott Lappen**

- Safety Complex Boiler – Mr. Lappen requested an additional \$60,000 to add to the funding they received last year for the new boiler. The actual costs are higher than estimated.
- Senior Center – An additional \$25,000 is needed for the Senior Center boiler. The bids were also higher than estimated.
- Noden Reed Museum – Needs to be scraped, have clapboards replaced, painted and shutter and window reglazing.
- Public works Infrastructure:
  - Roadway Reclaiming and Paving
  - sidewalk installation
  - Sanitary Sewer Installation/Replacement
  - Drainage/Flood and Erosion Control
- Engineering Account - \$60,000 request every year to cover unanticipated costs for unplanned projects.
- Director's Vehicle – Looking to replace Mr. Lappen's vehicle that has 181,000 miles on it.
- Replacement Vehicle for Truck #11 – This is a Foreman's truck (F350 with tool cabinets) and is also used for plowing.
- Reel Mower for use on the athletic fields.
- 6 Wheel Dump Truck – This can be purchased at a cost of \$175,000 or leased over five years at \$35,000/year.

**E) Selectmen – Steve Wawruck**

- \$20,000 for ongoing Town Hall renovations – adding a sprinkler system to the old probate room which will be the new Youth Services.

**F) Assessors – Elizabeth Duffy**

- Ms. Duffy is not looking for any additional funding other than the cost of reevaluations.

**G) Board of Education –Pat King, Leslie Koziara and Steve Mills**

**District Wide**

- Dump Truck w/Plow – To be used for snow removal, sanding and grounds maintenance.
- Furniture (Desk & Chairs) – Looking to replace desks and chairs as needed in order to keep equipment current.
- Computers – Requesting annual funding to continue the upgrade of technology to the 21<sup>st</sup> century.
- Doors – Interior and Exterior doors district wide need replacing. This project is long overdue and no longer a maintenance issue but a need.

**High School**

- Lecture Room Ceiling – Part of the ADA. Need to repair the ceiling and add acoustics. Student Parking Lot – Needs repaving.
- Gym Flooring – High School Gym floors need to be completely refinished.
- Carpeting – Need to replace the carpeting in the Guidance office and Media Center.

**Middle School**

- Bleachers – Looking to install additional bleachers in the gym.
- Gym Lockers and Shower Stalls – The lockers are original and rotting after 64 years of use. Shower stalls need replacing due to regular wear and tear.
- Elevator – Cylinder replacement.

**North Street School**

- Cabinetry – Sinks and cabinets need to be replaced and the asbestos under the existing sinks removed from several classrooms.
- Door Lock Replacement – North Street needs to replace the locks on 30 doors for security reasons.
- Tunnel Encapsulation – Encapsulate all earth-exposed crawl space floors to protect against mold.

**South Street School**

- Cabinetry – Sinks and cabinets need to be replaced and the asbestos under the existing sinks removed from several classrooms.
- Tunnel Encapsulation – Encapsulate all earth-exposed crawl space floors to protect against mold.
- Blacktop – Replace blacktop around the building to 10 feet wide.

**H) Finance –**

- \$25,000 bond issuance.

**I) Police Department – Chief Osanitsch**

- Police Vehicles – Looking to purchase two vehicles.

**J) Library – Selectman Wawruck**

- Selectman Wawruck asked that a line item be added to the budget for a possible roof replacement.

**The next meeting will be held on Monday, January 26<sup>th</sup> at 6:30 pm at the Town Hall.**

6) **Adjournment** – The meeting adjourned at 8:05 pm.

Respectfully Submitted,

Sharon Pfaffenbichler