TOWN OF WINDSOR LOCKS, CONNECTICUT CAPITAL IMPROVEMENT ADVISORY COMMITTEE (CIAC) Regular Meeting

January 23, 2017 at 6:30 p.m.

Present: Chairman Neal Cunningham, Citizen at Large; Dennis Gragnolati, Board of Finance; Chris Kervick, First Selectman; Pat King, Board of Education; Amanda Moore, Director of Finance; Eric Osanitsch, Police Chief

Also in Attendance: None.

- 1) Call to Order Neal Cunningham called the meeting to order at 6:44 pm.
- 2) Public input None
- 3) Approve minutes of the January 9, 2017 meeting Deferred to next meeting.
- 4) **Review of department requests –** "Fiscal Year 2017-18, Town of Windsor Locks, Capital Advisory Committee (CIAC) Five Year Capital Plan" report available. Discussed department requests.
 - a) **Ambulance** approved \$96,487.
 - b) **Assessor's Office** Revaluation request decreased from \$350,000 to \$290,000. Recommending total \$325,000.
 - c) Board of Education (represented by Pat King) Revised dump truck line item by combining FY 2018-19 with FY 2017-18 for total \$70,518. Pat King will check if lawn mower has state bid. Defer \$75,000 to next year for "remove 3 oil tanks/replace 1 oil tank". Hold off for one year on "replace outside storage containers", \$97,500. Recommending total \$807,099.
 - d) **EIDC** (represented by Chris Kervick) "Train Station Restoration" line item, \$100,000, moved to next year. Recommending total \$256,000.
 - e) **Finance** (represented by Mandi Moore) Decrease Bond/BAN issuance costs from \$75,000 to \$25,000. Recommending total \$185,000.
 - f) Fire Department Recommending total \$15,000 for apparatus replacement, SCBA.
 - g) **Historic** Requesting \$45,000 for "Fire & Security Systems at Noden-Reed". Mandi Moore will contact representative to determine if quotes came in.
 - h) **Library** Request for new roof, \$150,000 is on hold pending update from Department of Public Works (DPW).
 - i) Park and Recreation Recommending total \$108,500 for Reed Park Renovations Ball Park and Veterans' Memorial Park Path Lights.
 - j) **Planning and Zoning** Withdrawing \$10,000 request for Geographic Information System (GIS) replacement and upgrade to compliant system.
 - k) **Police Department** (represented by Eric Osanitsch) Recommending total \$80,500 for computer system hardware update and replacement of two cruisers.
 - Department of Public Works Discussion included \$150,000 on hold for "safety complex tank removal and install"; Mandi Moore will inquire about status of "library roof evaluation" so this request is on hold; recommending funding for three trucks including one dump truck and two 1-ton trucks. Recommending total \$1,935,000.
 - m) **Selectman** (represented by Chris Kervick) Reducing \$30,000 request to \$10,000 and plan to talk to staff at DPW to investigate funding.
 - n) Senior Center Recommending total \$15,000 for bus purchase; state shares funding. MOTION: Total Fiscal Year 2017/18 CIAC Recommendation Pay As You Go and Borrowing is \$3,878,586. Total amount includes \$2,143,068 pay as you go, \$265,518 lease purchase, and \$1,470,000 debt.

Pat King Motion passed unanimously Seconded by Dennis Gragnolati

- 5) **Assign rankings –** There was discussion about the rankings.
- 6) Public input None
- 7) **Adjournment –** Motion to adjourn by Chris Kervick and seconded by Pat King. Motion passed unanimously. Meeting adjourned at 8:09 p.m.

Respectfully Submitted,

Jennifer Dearborn Recording Secretary