

The Finance and Administration Subcommittee held a meeting on January 23, 2018 at the Notch Road Municipal Center. Present were: First Selectman Sandra Pierog; Selectman Michael Eremita and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 1:30 p.m.

2. CAPITAL PROJECTS

The group reviewed the current capital plan, Town capital requests and 5 year capital plan. Town request for next year total \$1,783,860. Several items were moved to later years especially items related to the Notch Road Municipal Center. The Town Garage addition would be funded through LoCIP funds. The pickup truck for the highway department was changed to a 1 ton truck for “back up” capabilities. By consensus, the group agreed on a list of proposed projects to be funded and forwarded to CAPA. The requested projects and proposed projects are found in attachment A.

3. ADJOURNMENT

The meeting ended at 2:25 p.m.

Respectfully submitted,



Joyce M. Stille
Administrative Officer

Please see minutes of subsequent meetings for corrections to these minutes and any corrections hereto.

| Projects Requested | Cost |
|-------------------------------|-------------|
| Road Resurfacing | 40,000 |
| Plow Truck | 125,000 |
| Natural Gas Infrastructure | 30,860 |
| TH Paving | 45,000 |
| NRMC Brick | 45,000 |
| Town Radio System | 21,500 |
| ADA Improvements | 15,000 |
| NRMC Roof | 130,000 |
| Soccer Field - Herrick Park | 30,000 |
| BHF Buildings Restoration | 25,000 |
| Herrick Park Field Lights | 290,000 |
| Debt Service | 30,000 |
| Indian Notch Park Road & Lot | 214,000 |
| HP Doors | 12,000 |
| Highway 1/2 Ton Pickup | 25,000 |
| Service 134 Replacement F.D. | 98,500 |
| Town Hall Painting | 34,000 |
| Town Garage Addition | 360,000 |
| NRMC Overlay | 35,000 |
| Town Garage Overlay | 25,000 |
| Sr Center Carpeting | 18,000 |
| Playscape INP | 35,000 |
| Fire Truck Replacement | 50,000 |
| Fire Suppression/Water Supply | 50,000 |
| | 1,783,860 |

| Projects Proposed (No Priority Listing) | Cost |
|--|-------------|
| Road Resurfacing | 40,000 |
| Plow Truck | 125,000 |
| Natural Gas Infrastructure | 30,860 |
| Herrick Park Field Lights | 30,000 |
| Debt Service | 30,000 |
| HP Doors | 12,000 |
| Highway 1 Ton Pickup | 40,000 |
| Service 134 Replacement F.D. | 50,000 |
| Town Hall Painting | 34,000 |
| Sr. Center Carpeting | 18,000 |
| Fire Truck Replacement | 50,000 |
| Fire Suppression/Water Supply | 50,000 |
| | 509,860 |