

The Capital Acquisition, Planning and Allocation (CAPA) Committee held a meeting on December 17, 2018 at the Town Hall. Present were: First Selectman Sandra Pierog; Selectman Robert Morra; Richard Hayes; Administrative Officer Joyce Stille; and Superintendent Kristin Heckt.

1. Call to Order

The meeting began at 7:01 p.m.

2. Discussion on Capital Plan

Initially, the group reviewed the current five (5) year capital plan and current year projects. [The BOE's requests were discussed. The school security grant match necessary is \$45,211. Work on the soccer field is yet to be determined. They gym bleachers at BCS need to include ADA. Classroom furniture does not qualify as capital. Looking forward at the BCS roof replacement, replacement of air handlers and addition of air conditioning should be considered for feasibility.]

[The Town's requests were reviewed. Original request total was \$1,382,500. With reductions and two (2) items moved to Capital Improvements, new total is \$1,049,500. Several ongoing items include road resurfacing, natural gas infrastructure, fire truck replacement and fire suppression/water supply. Various vehicle replacements are necessary including the senior mini-van, trucks, FD service vehicle and partial funding for plow truck.. Paving at different town locations is requested. Funding is also requested for projects at Herrick Park and Bolton Heritage Farm. In addition, \$200,000 is requested for the partial demolition of Notch Road Municipal Center.]

3. Future Meeting Dates

By consensus, the group agreed to meet on January 16th and 28th (if necessary).

4. Adjournment

The meeting ended at 7:56 p.m.

Respectfully submitted,

Joyce M. Stille

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