



Town of Bolton

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CAPTIAL ACQUISITION, PLANNING, AND ALLOCATION COMMITTEE
WEDNESDAY, JANUARY 27, 2021
7:00 P.M. - VIRTUAL
SPECIAL MEETING MINUTES

The January 27, 2021 Capital Acquisition, Planning, and Allocation (CAPA) Committee meeting was called to order at 7:00 PM.

ROLL CALL

MEMBERS PRESENT: First Selectman Sandra Pierog, Selectman Robert Morra, Board of Finance Member Richard Tuthill, and Board of Education Members Andrew Broneill and Scott Rich.

OTHERS PRESENT: Member of the Public Rodney Fournier, Selectman Michael Eremita, Buildings & Grounds Director John Butrymovich & Administrator Joshua Steele Kelly.

PUBLIC COMMENT

None.

AGENDA ITEM 3 – Consideration and possible action on the minutes of the December 16, 2020 meeting.

DISCUSSION: None.

CONSENSUS to accept the minutes as presented, with Andrew Broneill abstaining.

AGENDA ITEM 4 – Consideration and possible action on the draft FY 2022 Capital Improvement Plan.

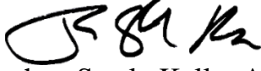
DISCUSSION: Kelly ran through the list of changes that had been made to the FY 2022 Capital Improvement Plan since the last meeting, as well as a short list of recommended changes to the plan for the CAPA Committee's consideration. Proposed changes included the addition of an electric vehicle charging station construction project and the removal of the Center School Septic System Evaluation, the Town Clerk's Copier, and the Library's Copier. Discussion was held on these proposed changes and other changes were recommended by members of the committee.

MOTION by Morra, seconded by Rich, to approve the Capital Improvement Plan with Kelly's proposed changes as well as move the electric vehicle charging station project to FY 2023, to move the HVAC Controllers project to FY 2022, and to move the Library Conference Room Renovation to FY 2022, for a total FY 2022 taxpayer ask of \$491,584.

Tuthill requested unanimous consent for the approval of the motion, which was granted.

The meeting adjourned at 7:40 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Steele Kelly', written in a cursive style.

Joshua Steele Kelly, Administrator

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