

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE: Thursday November 3, 2022

MEETING PLACE: via Zoom

Capital Improvement Program Committee

Members Present: Katie Stein, Chair (BOF), Justin Murphy (BOF), Al Goldberg (BOS), Noreen Kokoruda (BOS), Galen Cawley (BOE), Emily Rosenthal (BOE), Laura Downes (BOF Public Member), Joan Walker (BOE Public Member)

Not Present:

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Judith Hessian (Citizen)

1. Discuss and take-action to Approve the 2023-2024 CIP Committee Workshop Schedule

Moved: by Mr. Murphy and seconded by Ms. Kokoruda to approve the 2023-2024 CIP Committee Workshop Schedule as amended. See attached.

Vote: 5-0

2. CIP Introduction

Ms. Nobitz reviewed the layout of the 2024-2028 CIP document. Ms. Nobitz highlighted the items the Committee should focus on this season:

- the new projects planned over the next 5 years (2024-2028)
- the Capital Non-Recurring Expenditure fund
- the debt service impact of the projects approved at referendum
- the Annual Capital Budget.

3. Open Project Updates

Ms. Nobitz informed the Committee that the department heads are completing Open Project updates and will review with the Committee during each CIP department review.

4. BOS Public Member Vacancy

Ms. Stein asked for participation from the public to join the Committee. Ms. Kokoruda would like someone who has been involved on previous committee's to be able to offer historical information.

5. Public Hearing Prep

The first CIP Public Hearing will be Tuesday November 15, 2022 at Polson Auditorium. This will be a review of the Recommended CIP program proposed by the First Selectwoman and the challenges ahead.

6. Citizen Comments

No Citizen comments.

7. Adjourn

Moved: by Mr. Murphy and seconded by Ms. Rosenthal to adjourn

Vote: 5-0

Adjourn 6:15 pm

Capital Improvement Program Committee
2022-2023
via Zoom

Thursday, November 3, 2022, 5:30 p.m.

Housekeeping

Approve 2022-2023 CIP Committee Calendar

Tuesday November 15, 2022, 7:00 p.m. – Polson Auditorium
1st Public Hearing

Thursday, November 17, 2022, 5:30 p.m.

Review – Technology – Arthur Sickle

Review – Communications - Chief Drumm

Review – Police Vehicle Equipment – Chief Drumm

Thursday, December 1, 2022, 5:30 p.m.

Review – Ambulance – Chris Bernier

Review – Mad Hose, Truck Replacement, Hose & Equipment –
Bobby Kytte & Greg Carroll

Review – NOMAD, Truck Replacement, Hose & Equipment – Mike Penders

Thursday, December 8, 2022, 7:30 a.m. - John Iennaco & Rob Russo

Review – Coastal Resiliency

Review – Fire Protection Water Tanks

Review – Highway Equipment

Review – Major Roads

Review – CNRE – Engineering

Thursday, December 15, 2022, 7:30 a.m.

Review – CNRE - BOE Facilities – Bill McMinn

Review – CNRE – Town Facilities – Bill McMinn

Review – CNRE – Beach & Rec – Austin Hall

Thursday, January 12, 2023, 5:30 p.m.

Committee Working Session

Thursday, January 19, 2023, 7:30 a.m.
Committee Working Session

Tuesday, January 24, 2023, 7:00 p.m. – Polson Auditorium
2nd Public Hearing

Thursday January 26, 2023, 5:30 p.m.
Committee Working Session – If Necessary

Approved 11.3.22