

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE:

Thursday January 3, 2019

MEETING PLACE:

Town Campus Hammonasset Room

Capital Improvement Program Committee

Members Present: Mark Casparino (BOF) Chair, Bennett Pudlin (BOF), Bruce Wilson (BOS), Scott Murphy (BOS), Galen Cawley (BOE), Robert Kach (Resident), Katie Stein (BOE), Kevin Schroeder (Resident), Gus Horvath (Resident)

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Bill McMinn (Director of Facilities), John Iennaco (Director of Public Works), Sam DeBurra (Fire Marshal/Dir Emerg Serv), Scot Erskine (Director of Beach and Recreation), Tom Banisch (First Selectman)

Chairman Comments

No Chairman Comments

Committee & Citizen Comments

No Committee Comments

Approve Minutes December 11, 2018 and December 18, 2018

Moved: by Mr. Pudlin and seconded by Mr. Murphy to approve the minutes of December 11, 2018 and December 18, 2018

Vote: 6-0.

Committee Review of 2020-2024 CIP

- **Madison Hose Co. No 1 Truck Replacement Fund**

- The Board of Selectmen is currently hiring a consulting firm to assess the vehicles and equipment of the Town of Madison. The fund may be revised after completion of this review.

Moved: by Mr. Murphy and seconded by Mr. Pudlin to approve the Madison Hose Co No 1 Truck Replacement Fund pending the independent vehicle inspection.

Vote: The motion was approved unanimously.

- **Major Roads**

- The Committee has requested an update of the Road Condition study that was completed in 2015. Mr. Iennaco has revised the tentative road paving schedule to reflect a lower running balance to be carried in the fund.

Moved: by Wilson and seconded by Mr. Murphy to approve the funding at \$520,000 for FYE 2020 with future year funding levels pending the results of the updated study.

Vote: The motion was approved unanimously.

- **Capital and Non-Recurring Expenditures Fund**

- The Committee reviewed all projects within the CNRE fund.

There being no objection, the Committee unanimously approved to move the CNRE forward as amended.

Adjourned 7:30pm