

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE: Tuesday January 8, 2019

MEETING PLACE: Police Department Community 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)

Not Present: Kevin Schroeder (Resident), Gus Horvath (Resident)

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Bill McMinn (Director of Facilities), Tom Banisch (First Selectman), Jean Fitzgerald (Board of Finance, Chair), Greg DeSantis (Board of Education)

Chairman Comments

No Chairman Comments

Committee & Citizen Comments

No Committee Comments

Committee Review of 2020-2024 CIP

- **Review Annual Capital Budget Funding – other than CNRE**
 - After review of the fund balances, the Committee amended the funding levels of the Fire and Water Tanks, Highway Equipment and North Madison Hose and Equipment funds.
- **Review CNRE – Projects and Annual Capital Budget Funding**
 - The Committee reviewed the projects and fund balance of the CNRE fund. The funding level for FYE 2020 was amended.

Final review of the funding level of the FYE 2020 Annual Capital Budget

Moved: by Mr. Wilson and seconded by Mr. Pudlin to approve the funding levels as amended for the FYE 2020 Annual Capital Budget.

Vote: The motion was approved unanimously.

Adjourned 6:10pm