

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE:

Thursday January 12, 2023

MEETING PLACE:

via Zoom

Capital Improvement Program Committee

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

Not Present:

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Peggy Lyons (First Selectwoman), Chief Kytte (Madison Hose Co. No. 1), Chief Penders (North Madison Volunteer Fire Dept)

1. Approve Minutes

Moved: by Ms. Rosenthal and seconded by Mr. Cawley to approve the minutes of December 8 & December 15, 2022

Vote: 5-0

- a. Ms. Stein honored the passing of Committee Member and long time Town servant and friend, Mrs. Noreen Kokoruda with a moment of silence.

2. Committee Working Session

Ms. Stein stated the working session would be a complete review of and vote to move the 2024-2028 Committee Recommendation to the Board of Selectmen and Board of Finance for all funds except the Capital and Non-Recurring Expenditures Fund (CNRE).

Discuss and Take action on the 2024-2028 Capital Improvement Program

- **Ambulance Fund**

Moved: by Ms. Rosenthal and seconded by Mr. Murphy to approve the Ambulance Fund as presented.

Vote: The motion was approved unanimously

- **Coastal Resiliency Fund**

This fund is funded by Special Appropriation only. A grant application has been submitted for a complete study. More grants will be applied for once more design/engineering/costs have been solidified.

Moved: by Mr. Murphy and seconded by Ms. Rosenthal to approve the Coastal Resiliency Fund as presented.

Vote: The motion was approved unanimously

- **Communications Fund**

Ms. Nobitz highlighted that the Phase II Tower lease payments will be complete and therefore there is the opportunity to take advantage of lowering the annual budget for this fund. The budget proposal presented will still account for the potential need for a Tower replacement in FYE 2025.

Moved: by Mr. Cawley and seconded by Ms. Rosenthal to approve the Communications Fund as amended.

Vote: The motion was approved unanimously

- **Fire Protection Water Tanks**

Ms. Nobitz highlighted the program will be complete in 2027. The remaining balance of approximately \$27,000 will remain in the fund for future maintenance needs.

Moved: by Mr. Cawley and seconded by Ms. Rosenthal to approve the Fire Protection Water Tanks Fund as presented.

Vote: The motion was approved unanimously

- **Highway Equipment Fund**

Ms. Nobitz reviewed the lease schedule has been amended to reflect the Special Appropriation that was approved to purchase 2 vehicles that were part of the replacement schedule for FYE 2023.

Moved: by Mr. Murphy and seconded by Mr. Cawley to approve the Highway Equipment Fund as amended.

Vote: The motion was approved unanimously

- **Madison Hose- Truck & Apparatus Replacement Fund**

The Committee discussed the Hose Co. concerns of the cost and delivery times for the purchase of the replacement 2005 Pumper. Chief Kyttle will review the final costs that have been presented to them and provide information to Ms. Nobitz. The Committee has agreed to move the purchase forward to FYE 2024 and increase the estimated cost.

Mr. Murphy would like a review complete for use and need for apparatus. Perhaps there is opportunities to share equipment with neighboring Towns.

Moved: by Ms. Rosenthal and seconded by Mr. Cawley to approve the Madison Hose Truck & Apparatus Replacement Fund as amended.

Vote: The motion was approved unanimously

- **Madison Hose - Hose & Equipment Replacement Fund**

Moved: by Ms. Rosenthal and seconded by Mr. Cawley to approve the Madison Hose – Hose & Equipment Replacement Fund as presented.

Vote: The motion was approved unanimously

- **Major Roads**

The goal has been to have the annual funding into this fund reach \$1 million annually.

Moved: by Mr. Murphy and seconded by Mr. Goldberg to approve the Major Roads Fund as presented.

Vote: The motion was approved unanimously

- **NMVFD Truck & Apparatus Replacement Fund**

The Committee discussed the same cost and delivery concerns regarding the replacement of the 2004 Pierce Enforcer in FYE 2026. Chief Penders said he has been exploring the option of refurbishing the Enforcer. A refurbishment could save up to 50%. Mr. Murphy asked if a refurbishment will last as long as a new truck. Chief Penders said yes he believes so, that is part of his analysis and he will not move forward if the life expectancy doesn't make sense.

The Committee voiced concern of the Tahoe request in Year 1. The CIP is a planning document and most new projects are added in Year 5, unless emergency or statutorily required.

Moved: by Mr. Cawley and seconded by Mr. Goldberg to Table the NMVFD Truck & Apparatus Replacement Fund.

Vote to Table: The motion was approved unanimously

- **NMVFD Hose & Equipment Replacement Fund**

Moved: by Ms. Rosenthal and seconded by Mr. Goldberg to approve the NMVFD Truck & Apparatus Replacement Fund as presented.

Vote: The motion was approved unanimously

- **Police Vehicle Replacement Fund**

Moved: by Mr. Murphy and seconded by Mr. Goldberg to approve the Police Vehicle Replacement Fund as amended.

Vote: The motion was approved unanimously

- **Technology**

Ms. Nobitz and Ms. Lyons discussed the fund includes a critical phone system project in FYE 2024. This project is causing a jump in the annual budget. It is recommended the \$100,000 is a Special Appropriation in place of a jump in the annual funding.

The Committee supports this recommendation.

Moved: by Ms. Rosenthal and seconded by Mr. Goldberg to approve the Technology Fund as amended.

Vote: The motion was approved unanimously

3. Citizen Comments

Supporters of the Madison Little League request for the installation of lights at the Surf Club Nelson Fields.

4. Adjourn

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

Vote: 5-0

Adjourn 7:10 pm