TOWN OF MADISON
CONNECTICUT
06443-2563

MEETING DATE: Thursday January 18, 2024, 7:30am
MEETING PLACE: via Zoom

Capital Improvement Program Committee

Members Present: Jean Fitzgerald, Chair (BOF), Emily Rosenthal, Vice Chair (BOE) Katie Stein (BOF), Jen Gordon, (BOS), Al Goldberg, (BOS), Galen Cawley (BOE), Laura Downes (BOF Public Member), Joan Walker (BOE Public Member), Alex Province (BOS Public Member)

Not Present:

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

1. Approve prior workshop minutes
   
   Tabled

2. Committee Working Session

   Ms. Fitzgerald recommended reviewing the new projects that were submitted to the plan. Ms. Nobitz reminded the Committee the goal of the CIP is to have Year 1-4 to be projects already submitted and Year 5 would be new projects only. This is important to the success of the Madison Investment Plan (MIP) and the Annual Capital Budget.

   o Emergency Services Communications & Equipment (formerly Communications)

   Chief Drumm had requested that $60,000 of planning funds be added to Year 1 (2024-2025) in order to perform a study of the Communications Tower locations throughout the Town.

   The Committee agreed and reduced the project funding in Year 2 (2025-2026) by this $60,000.
o Polson Furniture Replacement

The Committee has recommended moving out the furniture planning dollars to Year 4 (2027-2028) and the furniture purchases to Year 5 (2028-2029).

o Brown Signage

The Committee has recommended funding half of the Signage project in Year 1 (2024-2025) and half in Year 2 (2025-2026).

o Brown FFE & Move Management

The Committee has recommended for the FFE & Move Management project funding to be amended to have $800,000 in Year 1 (2024-2025) and $200,000 in Year 2 (2025-2026).

Motion to approve the 2025-2029 Capital Improvement Program as amended.

Moved: by Ms. Stein and seconded by Ms. Gordon to approve the 2025-2029 Capital Improvement Program as amended.

Vote: The motion was approved unanimously

2. Citizens Comments

No citizens comment.

3. Adjourn

Moved: by Ms. Stein and seconded by Ms. Rosenthal to adjourn

Adjourned 8:30am

Respectfully Submitted,
Kristen S. Bartosic