

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE:

Tuesday January 21, 2020

MEETING PLACE:

Town Campus Hammonasset Room

Capital Improvement Program Committee

Members Present: Judith Hession-Friedman (BOF) Chair, Justin Murphy (BOF), Erin Duques (BOS), Scott Murphy (BOS), Kirk Barneby (BOE), Katie Stein (BOE), Paul Kessinger (Resident), Joan Walker (Resident)

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Thomas Scarice (Superintendent of Schools), Peggy Lyons (1st Selectwoman), Zoe Roos (BOE), Members of the Community

Chairwoman Comments

Ms. Friedman reminded everyone that there will be tours offered for the BOS and BOS of Brown School Wednesday January 22, 2020 and Daniel Hand High School Friday January 24, 2020.

Review of 2021-2025 CIP

- **BOE Facilities Projects**
 - BOE 4 School Model Project
 - Mr. Scarice reviewed what encompasses the BOE Proposed plan for renovating the school facilities. The components of the proposed \$84,937,101 are detailed in the attached PowerPoint.
 - BOE 10 Year Maintenance Plan - FYE 2021
 - Mr. Scarice reviewed the projects that make up the \$415,201 request. The individual projects are listed in the attached PowerPoint.

More information on the proposed referendum and the BOE 10 year maintenance plan can be found on the BOE website.

Citizens Comments

Mr. Passero, Academy Community Center Design Committee Member commented that he believes the Academy Community Center project and the BOE Facilities plans are two projects that complement each other and both are essential to Madison's future.

Adjourned 8:40am