

**TOWN OF MADISON**

**SUBJECT TO APPROVAL**

**CONNECTICUT**

**06443-2563**

**MEETING DATE:**

Wednesday January 22, 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), Joan Walker (Resident)

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Peggy Lyons (1<sup>st</sup> Selectwoman), Deb Milardo (Director of Human Resources), Chief Jack Drumm (Madison Police Services), Captain Joe Race (Madison Police Services), Jean Fitzgerald (Board of Finance, Chair)

Not Present: Paul Kessinger (Resident)

**Chairwoman Comments**

Ms. Friedman outlined the agenda for the meeting.

**Old Business**

- **Security Improvements (Town)**
  - Ms. Milardo discussed the Safety Committee. The creation of this Committee was created in response to the Sandy Hook tragedy in 2014. The projects began from a summary of improvements needed at Town Campus drawn up by the Madison Police department. The membership of the Committee (22 members) consists of labor and management (required by law under OSHA), 6 members of Public Safety and 2 members of CIRMA our risk management agency. If a concept is brought forward from this committee there is a subcommittee that moves forward to work with facilities and bring the project to the 1<sup>st</sup> Selectperson for approval. Currently, when a project is identified and approved the facilities department has used their budget to pay for the small

improvements that have been made. Chief Drumm also supported Ms. Milardo stating many improvements have been identified for the Town buildings and they will be prioritized with the funding they have available.

- The CIP Committee discussed the option of creating a separate reserve fund for these security projects. Ms. Nobitz stated this would be a discussion for the Board of Finance but is certainly an option.
- **CNRE- Police Station Locker Renovation**
  - The CIP Committee had concerns that this is a new project requested in year 1 of the program. Chief Drumm reviewed the history of repairs that have been needed in the current locker room. The Chief stated that this is certainly a project they would like complete sooner than later but understands the need to move the project out to accommodate the CIP process.
- **CNRE – Police Station Exercise Room and Storage & Garage Projects**
  - Chief Drumm stated that these are 2 projects that will be looked at more closely as the potential of combining and re-scaling the projects is being considered.
- **CNRE – Surf Club Exit Access**
  - Beach & Recreation and Engineering were able to produce an estimate of this project. There was discussion of adding this project to the CIP program so that it can be completed in conjunction with the improvements at the Exchange Field and driveway. Chief Drumm does support this project as it will be helpful in the management of traffic flow during high usage.

## **Review of 2021-2025 CIP**

Mr. Barneby suggested that as we begin to look at each fund he would like to recommend that the studies for Facilities usage and the Vehicle Needs/Condition studies should be completed before any new projects/purchases are completed.

- **Ambulance Replacement**

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

**Moved:** by Mr. S. Murphy and seconded by Mr. Barneby to approve the Ambulance Replacement Fund as amended and pending the Emergency Services of the Town of Madison.

**Vote:** The motion was approved unanimously.

- **Police Vehicle Replacement**

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

**Moved:** by Mr. S. Murphy and seconded by Mr. Barneby to approve the Police Vehicle Replacement Fund as amended and pending the Emergency Services of the Town of Madison.

**Vote:** The motion was approved unanimously.

- **Technology**

**Moved:** by Ms. Stein and seconded by Mr. S. Murphy to approve the Technology fund as presented.

**Vote:** The motion was approved unanimously.

- **Communications**

The Committee reviewed the additions submitted by Police Services and the amended funding levels.

**Moved:** by Mr. S. Barneby and seconded by Mr. S. Murphy to approve the Communications Fund as amended.

**Vote:** The motion was approved unanimously.

- **Fire Protection Water Tanks**

**Moved:** by Mr. S. Murphy and seconded by Mr. Barneby to approve the Fire Protection Water Tanks fund as presented.

**Vote:** The motion was approved unanimously.

- **Highway Equipment and Town Vehicles**

The Board of Selectmen is currently hiring a consulting firm to assess the needs and condition of the vehicles and equipment (non-Emergency Services) of the Town of Madison. The Committee is recommending that purchasing is (except for emergency circumstances) suspended until the study is complete. The fund may be revised after completion of this review.

**Moved:** by Mr. S. Murphy and seconded by Mr. Barneby to approve the Highway Equipment and Town Vehicle Replacement Fund as amended and pending the needs and condition assessment.

**Vote:** The motion was approved unanimously

- **Madison Hose Co. No. 1 Hose & Equipment**

**Moved:** by Mr. S. Murphy and seconded by Mr. Barneby to approve the Madison Hose Co. No.1 Hose & Equipment fund as presented.

**Vote:** The motion was approved unanimously.

- **Major Roads**

An update of the Road Condition study that was completed in 2015 is in process. The fund may be revised after completion of this review.

**Moved:** by Mr. S. Murphy and Mr. Barneby to approve the Major Roads fund as presented.

**Vote:** The motion was approved unanimously

- **North Madison Volunteer Fire Truck Replacement**

**Moved:** by Ms. Stein and seconded by Mr. S. Murphy to approve the North Madison Volunteer Fire Truck Replacement fund as presented.

**Vote:** The motion was approved unanimously.

- **North Madison Volunteer Fire Hose & Equipment**

**Moved:** by Ms. Stein and seconded by Mr. J. Murphy to approve the North Madison Volunteer Fire Truck Replacement fund as presented.

**Vote:** The motion was approved unanimously.

**Citizen Comments**

No citizen comments

**Adjourned**

7:45pm