

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE:

Thursday December 10, 2020

MEETING PLACE:

via Zoom

Capital Improvement Program Committee

Members Present: Judith Hession-Friedman (BOF) Chair, Justin Murphy (BOF), Erin Duques (BOS), Scott Murphy (BOS), Galen Cawley (BOE), Katie Stein (BOE), Joan Walker (BOE-Resident), Gus Horvath (BOF-Resident),

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Peggy Lyons (1st Selectwoman), Bruce Wilson, (BOS), Sam DeBurra (Director Emer. Svcs/Fire Marshal) Chris Bernier (Director MEMS), Russ Pierson (MEMS), Chief Cone (NMVFD), Chief Kytte (Mad Hose Co.)

• Ambulance Fund

Mr. Bernier reviewed the submitted CIP requests. Vehicle 804 that is due for replacement in Year 1 has had climbing repair costs. The intention is to replace the vehicle through an ambulance remount. This utilizes the existing patient compartment box and installs it onto a new chassis. This option is more cost effective than the cost of a new Type I ambulance.

• North Madison Vol. Fire Dept. Truck Replacement Fund

Chief Cone reviewed the truck replacement schedule. NMVFD is at the beginning of their replacement cycle and the next replacement is scheduled for FYE 2026.

• North Madison Vol. Fire Dept. Hose & Equipment Fund

Chief Cone stated the balance is adequate and they plan their spending to be approximately \$5,000 less than their annual funding in order to build up the balance for unforeseen equipment repairs and replacements.

- **Madison Hose Co. No. 1 Truck Replacement Fund**

Chief Kyttle reviewed the truck replacement schedule. A committee has been formed to review the needs and options for the Fire Boat replacement that is scheduled for Year 1. Chief Kyttle stated the addition of the dock at West Wharf has been working really well. The dock allows for other options for the boat. Chief Kyttle has requested that the purchase be moved out to FYE 2023 to allow sufficient time for the Boat Replacement Committee to vet the best option for the Town. The Committee agreed to moving the project.

The Brush Truck Refurbishment is scheduled for FYE 2026. Ms. Friedman asked what the cost of a new truck would be versus refurbishing. Chief Kyttle (with Chief Cone concurring) stated the cost would be double. Chief Kyttle says the truck is in great condition and at this time there have no plans to completely replace the vehicle.

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

Chief Kyttle stated the balance is adequate.

- **Madison Hose Building Addition – CNRE**

Chief Kyttle stated the building was purchased over 50 years ago and the Town and related equipment needs have grown. Mr. DeBurra stated the Madison Hose Co. has worked with John Matthews (Architect) and Colliers in order to provide the cost estimates that are presented in the CIP. Ms. Friedman asked if anyone from the BOS/BOF/Citizens are part of the Planning Committee. Chief Kyttle stated at this time only Madison Hose Co. members are on the Committee. Ms. Lyons stated this will need to be discussed in more detail at the BOS level.

Adjourned 5:45pm