

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE: Monday December 21, 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), John Iennaco (Director of Public Works), Mr. Meyers (Highway Equipment Consultant), Chief Cone (NMVFD)

Approve Minutes 9/21/18 & 10/25/18

Moved: by MS. Stein and seconded by Mr. Justin Murphy to approve the minutes of December 3, 2020 & December 10, 2020

Vote: 6-0.

Chairman Comments

Ms. Friedman informed the Committee that the Highway Equipment Condition Study has just been received by the Town of Madison. The 1st Selectwoman and the Director of Public Works have not reviewed the findings. Mr. Meyers is joining the meeting to provide a broad overview of the report.

The Agenda items 4 & 5 have been reversed to allow Mr. Meyers to speak first.

Committee & Citizens Comments

No Comments

Review of the 2021-2022 CIP

- **Highway Equipment Fund**

Mr. Meyers is the consultant the Town of Madison hired to review the condition of the current vehicle fleet. Mr. Meyers did not look at each vehicle individually. Mr. Meyers used the 'Best Practices in America Public Works Association' guidelines to prepare his report. He has drafted his report based on the Age/Miles/Hours guidelines. Mr. Meyers recommends a formal Replacement & Disposal Policy be adopted. Mr. Meyers also recommends a 3% annual increase in the Highway Fund capital budget. The Committee has added an additional meeting on January 19, 2021 at 7:30am to discuss the findings in more detail.

- **Fire Water Tanks**

Mr. Iennaco stated this is under the umbrella of Public Safety. In the past Engineering has done the engineering and design work. Currently Engineering hires consultants to complete the design. Ms. Lyons stated we are behind on the installation schedule. Chief Cone is concerned that the funding has been in place and the projects are not being completed. The program is contingent on property owners in the developments volunteer to have the water tanks installed on their property. The funding level is acceptable.

- **Major Roads**

Mr. Iennaco stated the DOT has completed bridge inspections and the results have found 2 bridges in need of renovation. The full cost of these renovations is included in the 5-year road plan. Engineering has applied for grants to cover these repairs. If the grants should be awarded the road rehabilitation list will be modified.

Adjourned 6:20 p.m.