

**Long Range Capital Improvement Commission**  
Regular Meeting  
February 9, 2022

*Note: Attendees participated via Zoom B due to Coronavirus-19 Pandemic*

Present: Christopher Donahue-Chairman, Tom Malecky, Howard Rosenbaum, Cindy Varricchio, Matt Walsh

Absent:

**Call to Order:**

The meeting was called to order at 5:00 p.m. by Chairman Christopher Donahue via Zoom B, Portland, Connecticut.

**Agenda:**

**Board Of Education/B.O.E. Technology**

The Board of Education/B.O.E. Technology is requesting \$550,809 toward completion of the track and open items - splash pad, sensor change, replacement of panel that triggers sensor, replacement of dead trees. 20% of the request is for engineering costs. Open items have been discussed with Finance. Because the project was bonded for \$6M, it has to be closed out in order to not exceed this dollar amount. A valid way to close the bond needs to be determined. It was suggested to create an agreement for all parties involved to sign. An escrow account is not possible because due to bonding. Track is a top priority. Surplus money will not be determined until March/April. Both BOE surplus and Town surplus money are dependent upon to be used toward project completion. Engineering and removal of earth/asphalt will be a two phase project. The final piece of the project is urethane which requires suitable outdoor temperature. The bulk of the project would be completed in 2022 and urethane in spring of 2023. The state will not provide funding for the track. It gives money for life expectancy projects such as building roofs and school reconfiguration/renovation.

**Park & Recreation**

Nate Foley is requesting \$10,000 to bank funds if repairs are needed at the Air Line Trail such as run-off and washed out areas. Park & Recreation will be assuming responsibility for the Air Line Trail previously managed by Public Works. Mary Dickerson has \$10,000 earmarked for this from Planning and Zoning. Other maintenance falls under operational costs. Parks & Rec is trying to make general safety changes - protective netting for soccer, ADA parking improvements. Parks & Rec has received no money in the past two years although it has been requested. Public Works has been paying the expenses. It needs to be determined what Parks & Rec will be responsible for and what should fall under the Board of Education. Chris Donahue recommended that the Parks & Rec Commission work on this and come up with a new 5-year plan.

A Motion to adjourn was made by Tom Malecky and seconded by Matt Walsh. The Motion passed unanimously, meeting adjourned at 6.25 p.m.

Respectfully submitted,

*Dawn Guite*

Dawn Guite, Board Clerk