

Long Range Capital Improvement Commission
Special Meeting Minutes
February 15, 2022

1. Call to Order:

The meeting, conducted via Zoom, was called to order at 7:02 p.m. by Chris Donahue.

Present:

Chris Donahue, Tom Malecky, Claire Frisbie, Frank Winiski, Matt Walsh, Cindy Varricchio, Howard Rosenbaum

2. Final Deliberations:

The following items were kept in the budget plan:

Planning Department:

- **Grant Match Leverage Funds:** \$50,000.
- **Land Acquisition Fund:** \$75,000 Public/private partnership for acquisition of parcel to protect Great Hills Pond near Rattlesnake Brook.
- **Assessor Land Use Maps:** \$10,000. Option to source GIS mapping from COG data.
- **Airline Trail Complete Streets Improvement Request:** \$10,000. **Moved to Parks and Recreation.**

Library:

- Security cameras (\$8,500)
- Display tables (\$3,800)
- Patron counter device (\$1,200)

High School BOE:

- Engineering (\$100,000), track replacement

Parks and Recreation:

- Complete Streets (\$0)

Technology:

- Camera and Fire Alarms for Town Garage (\$20,000)
- Computer equipment (\$25,000)
- Reevaluation (\$30,000)
- Phone System (\$25,000, \$60 over five years)
- Upgrade Police Server (\$4,000)
- Telemetry SCADA system Water Dept. (\$20,000)

Fire Department:

- Apparatus engine replacement (\$275,000)
- SBICA Compressor replacement (\$85,000)
- Hurst tool replacement (\$18,000)

Public Works:

- Truck diagnostic sensor software (\$8,500)
- Dump truck #3 replacement (\$125,00)
- Fuel pumps and software (\$55,000)
- John Deere loader with pusher (\$100,000, \$115,000 two years)
- Air compressor/sand blaster for vehicle maintenance (\$8,000)
- Toro mower replacement (\$118,000)
- Police dept. windows replacement - Parks & Rec side of building) (\$100,00)
- Roof repairs Town Hall (\$50,000)
- Ventrac mower attachments (\$7,000)

Police:

- Police cruisers (2) replacement (\$95,00)

Final Proposed Budget:

- \$1,299,000

A motion to approve the total capital budget Of \$1,299,000 was made by Howard Rosenbaum, second by Cindy Varricchio. Vote unanimous, motion passed.

Next Steps: Chris Donahue will distribute the updated spreadsheet and follow up to with First Selectman Ryan Curley

3. Adjourn:

A motion to adjourn was made by Tom Malecky. Meeting adjourned at 9:03 p.m.

Respectfully Submitted,



Board Clerk

February 17, 2022