

CIP COMMITTEE
Chaplin Senior Center Lunchroom & GoToMeeting
February 18, 2021
SPECIAL MEETING
Minutes

1. **Call to Order:** Meeting was called to order at 6:20pm
2. **Members Present:** William H. Rose IV, First Selectman; Joe Pinto, Selectman.
Remote members: Ken Henrici, School Superintendent; Dick Weingart, Chair Board of Finance; Jaclyn Chancey, Chair CES Board of Education; Kevin Chavez, CES Principal.
Others Present Remotely: Suzanne Krodell, Administrative Assistant.
3. **Discuss and Possible Action on CIP Plan:** The committee discussed and changed the following projects.

Projects to be closed:

- General Government - Handicapped Access Library/Senior Ctr and Install split system HVAC unit-Town Hall
- Public Safety – Lucas Device-automatic CPR
- Education Chaplin BOE – Replace Gym Foam Wall Safety Panels

These will go to the Board of Selectmen to close and then to the Board of Finance for final approval.

N. Bear Hill Road Drainage is almost complete, need to reseed this Spring.
Town Hall Paving almost complete, contractor needs to fix some areas that are puddling.

Project Changes:

- General Government: Annual Chaplin Day (fireworks) add \$10,000 in FY 2024-25 and FY 2025-26
- Education/Chaplin Board of Education: Replace Gym/Auditorium/All-Purpose Room Curtain removed \$12,500 from FY 2023-24 and add to FY 2025-26.

Mr. Henrici stated that the tiling and air-conditioning projects are priority. He will get updated documentation regarding the electrical quote for approximately \$8,000 from Andrew Barillari, Maintenance Supervisor.

Mr. Rose stated that the new HVAC systems for the Community Center/Town Clerk Vault will not be a CIP project. These will be part of the Eversource 0% funding program. The electric savings will pay off the upgrades. The lighting upgrade was done a few years back, but technology changed, and this will be a conversion to LED lighting.

Public Works – HVAC for Senior Ctr/Library was discussed and will remain as requested in process.

Mr. Pinto stated that the generator quotes were discussed. The quote is to purchase generator and he hopes to utilize DPW staff to help install but waiting on confirmation.

England Rd Bridge – Mr. Rose reported that ConnDOT started design work on the bridge, transfer of funds discussed. The excess of fund balance can be transferred to CIP and the Board of Selectmen should let the committee know when this should take place. Mr. Weingart to discuss with the Board of Finance and auditors about keeping in undesignated funds vs transferring to CIP.

Mr. Weingart will work with Ms. Krodel to pencil in estimated costs for FY2025-26 and bring back to the committee.

Mr. Pinto discussed vehicle replacement for the fire department. Right now there is \$120,000 balance and a replacement truck will be a minimum of \$450,000. Mr. Weingart stated that funds in unallocated can be used for fire truck but also to consider is the revenue deficit from Algonquin station and loss of funds in the upcoming years.

Next CIP meeting to be scheduled on 3/18/21 at 6:15pm. Add to agenda approval of minutes and close out projects.

4. Audience for Citizens: None

5. Adjourn: Meeting adjourned at 7:00pm

*Respectfully submitted by,
Suzanne Krodel
Administrative Assistant*