

Town of Somers  
CIP Committee  
Special Meeting Minutes  
December 1, 2008

I. CALL TO ORDER

The regular meeting was called to order at 6:00p.m. by Chairman Tom Mazolli. Also present were David Pinney, Tim Potrikus, James Mcfeat, Ed Pagani, Gary Schiessl, Bill Boutwell and Greg Simmons.

II. SET MEETING DATES

Chairman Mazzoli asked those present for consensus on the meeting dates for calendar 2009. The committee agreed upon the following dates:

- January 15, 2009, 6:00pm
- January 22, 2009, 6:00pm
- January 31, 2009, 9:00am

III. REVIEW AND DISCUSSION – EXISTING CIP PROJECTS

Mr. Pinney discussed three projects that are in process of being completed that will require CIP funding: Fire Department Boiler \$15,000; Town Hall Masonry Re-Pointing \$10,000; and Piedmont Hall Roof Repair \$7,925.

Chairman Mazzoli questioned if the repairs to the fire department boiler would be enough to complete this project.

Chief Pagani stated that it would be enough and that we may even see some savings with a decrease of oil consumption due to the work that was done.

Mr. Pinney outlined the anticipated source of funds for these repairs coming from several existing CIP projects that are either completed or no longer being considered by the Town and Schools with a net return to the CIP fund balance of \$125,000 that could be used to support next year's CIP projects.

Mr. Boutwell requested that the Board of Education would like to see the savings on the router in the amount of \$9,351 added to the Applied Engineering Program that was cut during the current year's budget process.

Chairman Mazzoli asked how much this project was reduced from the original request and indicated we should restore funding to the original request.

Mr. Boutwell stated that the original request was reduced by \$40,000.

Mr. Potrikus said that we should be going back to the existing CIP list and including those projects that could be completed with the additional funds from closing out these projects instead of reserving the funds for the future year's budget.

Mr. Pinney said it would be appropriate to go back to the list and that we would need to determine if those items next on the list are still the highest priority for the Town.

Chairman Mazzoli stated this is ultimately up to the Board of Finance to decide how we handle the funds and cautioned that the Board may not support an appropriation equal to that of the current fiscal year.

A motion was made by Mr. Potrikus seconded by Mr. Mazzoli to accept the list of items presented by the Selectmen, as amended to include the reinstatement of the Tech Ed program, for consideration by the Board of Finance. The motion carried. (Please see the revised list appended to these minutes.)

IV. OTHER

There was no other business.

V. ADJOURNMENT

Chairman Mazzoli made a motion to adjourn the meeting at 6:45p.m.

Respectfully Submitted,

Gregory Simmons  
Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING