

**TOWN OF SOMERS
CIP COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 19, 2017
7:00 PM
SELECTMEN'S CONFERENCE ROOM**

1. Call To Order

The meeting was called to order by Michael Parker at 7:00 pm.

2. Members Present

In attendance were Michael Parker, Michael Marinaccio, Bill Boutwell, and Joe Tolisano. Also in attendance were DPW Director Todd Rolland and Fire Chief John Roache.

3. Proposed FY 2018 Capital Plan and Equipment Requests

Michael Marinaccio handed out the attached Capital Projects Request for FY 2018. Each item was discussed and will be finalized at the next CIP meeting in February.

4. Other Business

Michael Parker asked where the status of future bonding stood. Mike Marinaccio informed the committee that Todd Rolland, Joseø Claudio, and himself had gone to Hampden and toured the Police Station there and were awaiting the design plans of the building. He also told the committee that they would be touring the Ellington Senior Center soon and receiving plans for that as well. The Selectmen have formed the building committee that was requested and it is the goal to have a question on the November ballot.

5. Approval of Minutes

- a. 1/14/16 Regular Meeting
- b. 2/18/16 Special Meeting
- c. 11/21/16 Special Meeting

A motion was made by Joe Tolisano to approve the minutes listed above as presented, seconded by Bill Boutwell. There was no further discussion and a unanimous decision followed.

6. Adjournment

A motion was made by Bill Boutwell to adjourn at 8:04 pm, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

Capital Projects Requests Fiscal Year 2018

	<u>Project Cost</u>	<u>Other Funding Sources</u>	<u>Purchase Price Per Group</u>	<u>Lease Cost</u>
<u>Town Government</u>				
Light Equipment				
	\$			
Recreation Dept. Van	35,000			
	\$			
Town Hall Pool Van	25,000			
		\$	\$	
Total Light Equipment		(17,500)	42,500	N/A
Heavy Equipment				
	\$			
Fire Service Truck	145,000			
Dump Truck w/ Plow & Sander	\$ 85,000			
Total Heavy Equipment (As Lease)		\$ -	\$ 230,000	\$ 48,613
Infrastructure Improvements				
	\$			
Transfer Station Dumpsters	24,000			
Total Infrastructure Improvements		\$ -	\$ 24,000	N/A
Small Equipment				
	\$			
CPR Chest Compression System	17,500			
	\$			
SCBA Tanks	48,000			
	\$			
Fire Training Props	14,000			
	\$			
Aerator/Seeder	15,000			
	\$			
Highway Roller	45,000			
Total Small Equipment		\$ (79,500)	\$ 60,000	N/A

Leases				
	\$			
School Roofs	19,300			
FY2016 Dump Truck & Loader	\$ 66,309			
FY2017 Excavator, Dump, Trailer	\$ 48,397			
		\$	\$	
Total Leases		-	<u>134,006</u>	N/A
Discretionary				
	\$			
Board of Education	6,850			
	\$			
Town	26,000			
		\$	\$	
Total Discretionary		-	<u>32,850</u>	N/A
	\$	\$	\$	
Total Requests	<u>620,356</u>	<u>(97,000)</u>	<u>523,356</u>	
Total Requests w/ Lease Option				<u>\$ 341,969</u>