

**TOWN OF SOMERS  
CIP COMMITTEE  
REGULAR MEETING  
THURSDAY, JANUARY 18, 2018  
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, Joe Tolisano, and Bill Boutwell. Also in attendance were Superintendent Brian Czapla, DPW Director Todd Rolland, and Fire Chief John Roache.

**3. Current Status of Capital Fund**

Mike Marinaccio presented a list of open FY18 Projects and updated on their status. There were 6 items on the list that were purchased and balances remained.

*A motion was made by Joe Tolisano to close finished projects with remaining balances totaling \$15,387.50 and return that amount to the Capital Equipment Fund Balance, seconded by Bill Boutwell. There was no further discussion and a unanimous decision followed.*

**4. Review FY 2019 Capital Plan and Equipment Requests**

Fire Chief John Roache presented 4 items; CPR Compression Machine, Cardiac Monitor, Retrofit Squad Truck, & Building Repairs. The CPR Compression Machine and the Cardiac Monitor would both be funded by the Ambulance Fund. The Chief anticipates selling the current rescue vehicle after retrofitting a squad truck to be able to offset the cost.

Bill Boutwell presented 2 items; Phone System Upgrade and Oil Tank Replacement. Bill stated that the oil tank was not for this year but wanted to get it out there to alert the Committee so they know it is coming. Bill explained the age of their current phone system and the issues involved with it. Joe Tolisano explained that he considers this a safety issue and does not feel comfortable making the BoE wait until July to begin this project. Michael Parker and Mike Marinaccio agreed with Joe.

*A motion was made by Joe Tolisano to authorize the Board of Education to begin procuring bids for the phone system upgrade and to begin the project once a bid is agreed upon using FY2018 Discretionary Funding and truing up the project in FY2019 with the remaining funding, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.*

Todd Rolland presented 4 items; Boiler Replacement for Town Hall & Piedmont Hall, Dump Truck w/ a Plow, Utility Trailer, and Landscape Mower.

All presented items will be considered at the next CIP Meeting for a vote.

**5. Other Business**

There was no other business.

**6. Approval of Minutes**

**a. 2/23/17 Regular Meeting**

*A motion was made by Bill Boutwell to approve the minutes listed above as presented, seconded by Michael Parker. There was no further discussion and a 3-0 vote followed. Joe Tolisano abstained from voting.*

**7. Adjournment**

*A motion was made by Joe Tolisano to adjourn at 8:01 pm, seconded by Michael Marinaccio. There was no further discussion and a unanimous decision followed.*

Respectfully Submitted,

Brian Wissinger

*MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING*