

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
MONDAY, AUGUST 20, 2018
8:00 AM
SELECTMEN'S CONFERENCE ROOM**

1. Call To Order

Michael Marinaccio called the meeting to order at 8:00 am.

2. Members Present

In attendance were Michael Marinaccio, Joe Tolisano, and Bill Boutwell. Also in attendance were First Selectman Bud Knorr, DPW Director Todd Rolland and Superintendent Brian Czapla.

3. Bonding Process Update

Mike Marinaccio updated the Committee on the process of bonding. The Town has had multiple meetings with both the financial advisors and bond counsel. Bond Counsel has given Finance the resolutions to approve through the various boards. The proposed amount for bonding is \$10,000,000 split 60/40 between the Board of Education (BoE) and the Town, respectively.

4. Bonding Projects Presentations

DPW Director Todd Rolland presented the roads projects first. He presented the Committee a packet with research and statistics from StreetScan, Inc., a company that was hired by the Town to perform an infrared roads survey and create a detailed roads program that rates all of the roads in Town. The roads listed in his presentation are for main roads that need both chip sealing and milling and paving. This \$4,000,000 appropriation would cover approximately 40 miles of roads in Town, leaving 50 miles of roads to maintain with state aid and budget appropriations at approximately 5 miles per year for 10 years.

Superintendent Brian Czapla presented the long-range facilities plan for the schools. His list includes building repairs at all three schools, a new track/field area at the high school, and an underground oil tank replacement at the elementary school amongst other things. A third party architect developed the long-range facilities plan and items were grouped into three priority levels. This \$6,000,000 appropriation would complete priority 1 & 2 projects, which are items that need to be completed either immediately or within the next 3 years.

5. CIP Bonding Recommendation to the Board of Finance

A motion was made by Joe Tolisano that after reviewing the projects for bonding, to recommend the resolutions to the Board of Selectmen to appropriate \$6,000,000 for BoE funding for capital projects and also appropriate \$4,000,000 for funding for Town roads projects, seconded by Bill Boutwell. There was no further discussion and a 3-0 unanimous decision followed.

A motion was made by Mike Marinaccio that after reviewing the projects for bonding, to recommend the resolutions to the Board of Finance to appropriate \$6,000,000 for BoE funding for capital projects and also appropriate \$4,000,000 for funding for Town roads projects, seconded by Joe Tolisano. There was no further discussion and a 3-0 unanimous decision followed.

6. Adjournment

A motion was made by Michael Marinaccio to adjourn at 9:08 am, 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