

**TOWN OF SOMERS
CIP COMMITTEE
REGULAR MEETING
THURSDAY FEBRUARY 21, 2019
7:00 PM
SELECTMEN'S CONFERENCE ROOM**

1. Call To Order

Michael Parker called the meeting to order at 7:00 pm.

2. Members Present

In attendance were Michael Marinaccio, Michael Parker, and Bill Boutwell. Also in attendance was DPW Director Todd Rolland, Library Director Jessica Miller, and Fire Chief John Roache.

3. Review and Decide on FY 2020 Capital Plan and Equipment Requests

Assistant Finance Director Brian Wissinger went through each request discussed at the January 17 meeting. The Committee had no further questions or changes to the requests. DPW Director Todd Rolland along with Library Director Jessica Miller presented a security system for the Library. The request is for \$52,505 with a \$15,428 contribution from the Library Board.

Michael Parker asked for the balance in the Library Board Trust Fund. Michael Marinaccio stated that the fund's balance is over \$700,000. Parker asked why the Library Board could not offer to pay for more. Board member Robert Socha stated that there was limits on the ability to use funds annually. Parker stated that the Board could also override any limits set by the Board. Parker requested that all items be tabled until the March meeting, giving the Library Board time to meet and discuss the request of CIP for more funding for the security system.

4. Other Business

There was no other business.

5. Approval of Minutes

a. 1/17/19 Regular Meeting

Bill Boutwell made a motion to approve the minutes as presented, seconded by Michael Marinaccio. There was no further discussion and a unanimous decision followed.

6. Adjournment

Bill Boutwell made a motion to adjourn at 7:49pm, 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