

**TOWN OF SOMERS  
CIP COMMITTEE  
SPECIAL MEETING  
Thursday, September 24, 2020  
6:30 PM  
SELECTMEN'S CONFERENCE ROOM**

**1. Call to Order**

Michael Parker called the meeting to order at 6:30 pm.

**2. Members Present**

In attendance were Michael Marinaccio, Michael Parker, Joe Tolisano, and Bill Boutwell. Also, in attendance was DPW Director Todd Rolland and Tristan Simonds, MSP for the Town.

**3. FY21 Capital Budget Update**

Assistant Finance Director Brian Wissinger updated the committee on the status of all open projects and any finished projects. There was an overage in the Animal Control Garage project of \$1,060.80.

*Joe Tolisano made a motion to appropriate \$1,060.80 from the Town's Discretionary Fund to cover the overage in the Animal Control Garage, seconded by Bill Boutwell. There was no further discussion and a unanimous decision followed.*

Bill Boutwell stated that the SES Kindergarten Bathroom project was complete.

Wissinger told the committee that there was \$8,100 remaining in that project at time of completion.

*Bill Boutwell made a motion to close the SES Kindergarten Bathroom project and return \$8,100 to the Capital Equipment Fund Balance, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.*

Mike Marinaccio updated the committee on the Town's bonding initiative. After a call with Standard & Poor, we were given a AA+ rating. This is the highest rating the Town has ever received. Current BAN projects are reaching completion and the bond closing date for \$9,405,000 is set for October 15, 2020.

#### **4. FY21 New Capital Project Requests**

Wissinger presented a network data center upgrade for \$90,000. The Town anticipates using LoCIP funding to pay for the cost of the project. There was discussion between the committee and Tristan Simonds on the need of the project and the comparison to using a cloud-based provider instead of a local network. Simonds explained that we would need to continue with a local server. We could transfer some software to a cloud-host. This would reduce the cost of our local network by approximately \$47,000, however it would cost approximately \$43,000 per year to pay for the cloud management.

***Joe Tolisano made a motion to recommend to the Board of Finance a network data center upgrade in the amount of \$90,000 to be paid for by LoCIP funding, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.***

Todd Rolland presented a ductless mini-split HVAC unit for the Veteran's Affairs office. Currently there is no AC in the office and the heat is not efficient. This system would heat in the winter and cool in the summer and also help with the humidity levels in the office.

***Joe Tolisano made a motion to recommend to the Board of Finance an HVAC ductless mini-split system for the Veteran's Affairs office for \$5,200, seconded by Bill Boutwell. There was no further discussion and a unanimous decision followed.***

#### **5. Adjournment**

***Joe Tolisano made a motion to adjourn at 6:59pm, seconded by Bill Boutwell. There was no further discussion and a unanimous decision followed.***

Respectfully Submitted,

Brian Wissinger

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