



Town of Griswold

Capital Improvement Committee
Regular Meeting
Town Hall Meeting Room
October 15, 2020
6:00 PM



MINUTES

1. Roll Call/Call to Order: The meeting was called to order at 6:12 PM

Capital Improvement Committee Members Present:

James Barnie, Chairman
Richard Grabowski
Marty Osga
Louis Demicco III

Members Absent:

Dan Webster
James Krueger

2. Approval of Minutes

a) January 16, 2020 regular meeting minutes

R. Grabowski made a **motion** that was seconded by M. Osga to approve the minutes from January 16, 2020 as presented. All in favor; **motion carried.**

3. Public Forum

No one came forward.

4. Old Business

a) Discussion and possible action on electing a Vice Chairman.

J. Barnie stated this was on the agenda last meeting and it was decided the Committee would like to have everyone present then and would still like to wait until the full Committee was present. R. Grabowski made a **motion** that was seconded by L. Demicco III to table the election of Vice Chairman until next meeting. All in favor; **motion carried.**

b) Discussion and possible action on requesting a replacement member from the Board of Finance.

J. Barnie asked Erik Christensen, Finance Director if he was going to interface with the Board of Finance about. E. Christensen stated he drafted a letter to be sent to the Board of Finance to request a replacement and it is on their agenda for their next meeting.

c) Discussion and possible action on setting 2021 meeting schedule.

R. Grabowski made a **motion** that was seconded by M. Osga to approve the 2021 meeting schedule as presented with meetings being held on the third Thursday of the month in the Selectman's conference room at 6:00 P.M. All in favor; **motion carried.**

d) Discussion, review and possible action on 5 yr. Capital Improvement Plan for

FY2022-2026.

J. Barnie stated the 5-year plan shows a current year request of around \$3.5 million so reductions will need to be made between now and the final budget. J. Barnie also discussed briefly there is a fire truck and plow truck included that is anticipated to be included in a lease purchase. Discussion was held on each of the line items currently listed. E. Christensen stated the Carol Road bridge removal and replacement were both listed on the plan, but it would only be one or the other. J. Barnie stated his initial discussions with the First Selectman indicated we would most likely go forward with just the removal at this time and removed the replacement from the plan lowering the request by \$870,000. L. Demicco III stated that the \$40,000 listed on the plan for GVFD radio upgrades was already funded in a prior year. E. Christensen confirmed that the \$40,000 was allocated in FY 20 and J. Barnie indicated he would remove that from the plan. R. Grabowski suggested adding \$10,000 again this year for IT infrastructure for the Town Hall.

5. Any Other Business

There was no other business.

- 6. Adjournment:** M. Osga made a **motion** that was seconded by R. Grabowski to adjourn. All in favor; **motion carried.** J. Barnie adjourned the meeting at 6:49pm.

Respectfully Submitted,

Erik Christensen
Finance Director