



Town of Griswold

Capital Improvement Committee
Special Meeting
Town Hall Meeting Room
December 29, 2020
6:00 PM



MINUTES

1. **Roll Call/Call to Order: The meeting was called to order at 6:00 PM**

Capital Improvement Committee Members Present:

James Barnie, Chairman
Louis Demicco III
Richard Grabowski
Alex Grzelak
Marty Osga
Dan Webster

Members Absent:

James Krueger

2. **Approval of Minutes**

a) **October 15, 2020 regular meeting minutes**

J. Barnie stated that item 4c. appears to be missing the word action. E. Christensen indicated he would correct that. L. Demicco III made a **motion** that was seconded by R. Grabowski to accept the minutes as corrected. All in favor with D. Webster and A. Grzelak abstaining; **motion carried.**

b) **November 19, 2020 regular meeting minutes**

L. Demicco III made a **motion** that was seconded by M. Osga to accept the minutes as presented. All in favor with D. Webster, A. Grzelak and R. Grabowski abstaining; **motion carried.**

3. **Public Forum**

No public comments.

4. **Old Business**

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

There were no interested candidates for the position therefore, no nominations were made.

b) **Discussion, review and possible action on 5 yr. Capital Improvement Plan for FY2022-2026.**

Todd Babbitt, First Selectman, presented an overview of the requests from the Public Works department. New requests this year include the Carol Road bridge removal and construction of a pedestrian bridge. The project will be eligible for a state grant that would fund 80% of the cost. The 20% Town portion will be \$174,000. Additional new requests this year are \$22,350 for an updated road study plan, and \$100,000 for a new salt shed. T. Babbitt indicated that to re-shingle the current salt shed the cost would be about \$35,000. He indicated a metal and fabric salt shed would be around \$76,000 and he is waiting for a quote on a wood structure. Discussion followed regarding the capital plan. After

discussion, the Committee agreed to reduce the road reconstruction funding by \$500,000, pushed out the salt shed for \$100,000, BR 1665 hammer for \$34,000, 2-ton vibratory roller and trailer for \$25,000, and wash rack for \$30,000 from the current year. D. Webster made a **motion** that was seconded by L. Demicco III to forward the capital plan as discussed in the amount of \$1,767,824 to the Board of Selectman. All in favor; **motion carried**

5. Any Other Business

There was no other business.

6. Adjournment

L. Demicco III made a **motion** that was seconded by D. Webster to adjourn. All in favor; **motion carried**. J. Barnie adjourned the meeting at 7:22pm.

Respectfully Submitted,

Erik Christensen
Finance Director