



Town of Griswold

Capital Improvement Committee
Regular Meeting
Selectmen's Meeting Room
January 16, 2020
6:00 PM



MINUTES

1. Roll Call/Call to Order: The meeting was called to order at 6:03 PM

Capital Improvement Committee Members Present:

James Barnie, Chairman
Brian Baker
Richard Grabowski
Marty Osga
Louis Demicco III

Members Absent:

Dan Webster
James Krueger

2. Approval of Minutes

a) December 19, 2019 regular meeting minutes

R. Grabowski made a **motion** that was seconded by M. Osga to approve the minutes from December 19, 2019 as presented. All in favor; **motion carried**, L. Demicco abstained.

3. Public Forum

No one came forward.

4. Old Business

a) Election of Vice Chairman.

It was noted that there were two members of the committee absent from the meeting. R. Grabowski made a **motion** that was seconded by B. Baker to table the election of Vice Chairman until the full committee is present. All in favor; **motion carried**.

b) Discussion, review and possible action on 5 yr. Capital Improvement Plan for FY2021-2025.

J. Barnie handed out updated 5-year plan spreadsheets. Discussion was held on each of the line items listed. There was discussion on the threshold for a capital item. J. Marcotte indicated that the threshold was \$5,000 but would verify with the policy and present it at the next meeting. There was also discussion on the Wash Rack as to whether there was still \$75,000 in capital that was previously allocated. J. Marcotte indicated that the wash rack is located in a separate fund and would verify that the money is still there for the next meeting. R. Grabowski made a **motion** that was seconded by L. Demicco to move forward with the capital budget as discussed in the amount of \$1,642,896 to the Board of Selectmen. All in favor: **motion carried**.

c) Discussion and possible action on adding an alternate to the committee.

J. Barnie mentioned at the beginning of the meeting that the Board of Selectman

approved the request to add a permanent member to the committee. It was noted in the memo that the member should come from the Public Safety Department. Louis Demicco III was appointed to the position. B. Baker made a **motion** that was seconded by R. Grabowski to remove item 4c from Old Business going forward. All in favor; **motion carried**.

5. Any Other Business

There was no new business.

- 6. Adjournment:** B. Baker made a **motion** that was seconded by R. Grabowski to adjourn. All in favor; **motion carried**. J. Bernie adjourned the meeting at 6:48pm.

Respectfully Submitted,

Julie Marcotte
Finance Director