



Town of Griswold

Capital Improvement Committee
Regular Meeting
Selectmen's Meeting Room
December 19, 2019
6:00 PM



MINUTES

1. Roll Call/Call to Order: The meeting was called to order at 6:02 PM

Capital Improvement Committee Members Present:

Brian Baker, Chairman
James Barnie
Richard Grabowski
Marty Osga

Members Absent:

Dan Webster
James Krueger

2. Approval of Minutes

a) November 21, 2019 regular meeting minutes

J. Barnie made a **motion** that was seconded by M. Osga to approve the minutes from November 21, 2019 as presented. All in favor; **motion carried.**

3. Public Forum

No one came forward.

4. New Business

a) Election of officers, Chairman and Vice Chairman.

Chair: R. Grabowski made a **motion** to nominate B. Baker as Chairman. B. Baker respectfully declined the nomination. He felt that it would be inappropriate to be Chair of the Board of Finance and the Capital Improvements Committee at the same time. R. Grabowski made a **motion** that was seconded by M. Osga to nominate J. Barnie as Chairman. All in favor; **motion carried.**

Vice Chair: J. Barnie made a **motion** to nominate D. Webster. It was noted that D. Webster was not present at the meeting to accept the nomination. J. Barnie rescinded his motion. M. Osga made a **motion** that was seconded by R. Grabowski to table the Vice Chairman nomination and vote until the next meeting. All in favor; **motion carried.**

The meeting was turned over to J. Barnie.

5. Old Business

a) 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. J. Barnie will update the spreadsheet with all of the changes discussed to be presented at the next meeting.

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

T. Babbitt explained the thought behind the Board of Selectman recommendation

on adding an alternate to the committee. Discussion ensued explaining why the committee thought the additional member should be a permanent member. B. Baker made a **motion** that was seconded by R. Grabowski to have the Chairman send a letter to the Board of Selectman requesting that a full-time member be added to the Capital Improvement committee that comes from the Public Safety sector of the Town of Griswold. All in favor; **motion carried**.

6. Any Other Business

There was no new business.

- 7. Adjournment:** R. Grabowski made a **motion** that was seconded by B. Baker to adjourn. All in favor; **motion carried**. J. Barnie adjourned the meeting at 7:26pm.

Respectfully Submitted,

Julie Marcotte
Finance Director