

**TOWN OF MADISON**

**SUBJECT TO APPROVAL**

**CONNECTICUT**

**06443-2563**

**MEETING DATE:**

Tuesday January 7, 2020

**MEETING PLACE:**

Town Campus Hammonasset Room

**Capital Improvement Program Committee**

Members Present: Judith Hession-Friedman (BOF), Justin Murphy (BOF), Erin Duques (BOS), Scott Murphy (BOS), Kirk Barneby (BOE), Katie Stein (BOE), Paul Kessinger (Resident), Joan Walker (Resident)

Other Present: Stacy Nobitz (Director of Finance), Arthur Sickle (Director of Admin Svcs/Technology), Chief Drumm (Madison Police Services)

**Nominate and Approve a CIP Committee Chair**

**Moved:** by Mr. Barneby and seconded by Mr. Murphy to nominate Judith Friedman as CIP Committee Chair.

**Vote:** 6-0.

**Approve the 2021-2025 CIP Committee Meeting Schedule**

**Moved:** by Mr. Barneby and seconded by Mr. Murphy to approve as amended the 2021-2025 CIP Committee Meeting Schedule

**Vote:** 6-0.

**CIP Introduction**

Ms. Nobitz reviewed the summary schedules of the 2021-2025 CIP Program. Capital Funding Regulation Policy and how the Committee will incorporate the policy into their recommendation was discussed. Mr. Scott Murphy asked for a process review. Ms. Nobitz said historically the Committee has reviewed all the funds and the projects and funding level. Once that was complete the Committee has then reviewed the Summary schedules and seen if any adjustments to smooth the overall impact are necessary. This year with the new Capital Funding Policy the Committee

should also consider the debt service as part of the overall Capital spending. Ms. Friedman requested everyone to focus on the “New” project in the plan for this Committee to discuss and if a member has any questions on a previously reviewed project please let Ms. Nobitz or Ms. Bartosic know and we will get the question answered.

## **Committee Review of 2021-2025 CIP**

### **• Technology Fund**

- Mr. Sickle reviewed the Technology fund. The funding goal is to be consistent. The approach used for this fund is for obsolescence replacement and to replace most equipment on average after 5 years. There are some special projects (new accounting/payroll/human resource system) that can also be handled through this account but they are planned for and funding is adjusted accordingly.

### **• Communications Fund**

- Chief Drumm reviewed the history of the Communications project that has been completed over the past 7 years. Chief Drumm discussed the immediate need he has to replace radios that are older and are no longer being serviced by the vendor. He has submitted a quote for these radios to be included in the plan. The radios should have approximately a 10 year life span. The fund should continue be funded at some level to have a balance available for these replacement subscription equipment for all emergency services. Ms. Friedman asked why Motorola? Chief Drumm said today Motorola is the vendor that provides the equipment that keeps up with the changing technology. The Motorola equipment was purchased under the State of Connecticut bid pricing. Our communications system is connected with the critical infrastructure of the State of Connecticut.

### **• Police Vehicle Replacement Fund**

- Chief Drumm reviewed the of the vehicle replacement capital lease program.

## **Citizens Comments**

No citizen's comments

Adjourned 8:35am