

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE: Tuesday January 14, 2020

MEETING PLACE: Town Campus Hammonasset Room

Capital Improvement Program Committee

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

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), John Iennaco (Director of Public Works)

Chairman Comments

No Chairman Comments

Committee Review of 2021-2025 CIP

- **Fire Protection Water Tanks**
 - Mr. Iennaco gave a review of the installation program. This is a joint effort between the North Madison Fire Department and the Public Works department. Mr. Scott Murphy asked how the installation locations have been identified. Mr. Iennaco stated the high density locations have been identified by the North Madison Fire department. Currently the installation of the last scheduled water tank will be in FYE 2027. The fund has no changes.
- **Highway Equipment**
 - Ms. Nobitz reviewed the Highway Equipment fund. In FYE 2017 the Town began a capital lease program aimed at refreshing the aging fleet. To date the program has replaced 15 vehicles/equipment. This is approximately 25% of the Public works maintained fleet. Beginning in FYE 2020 the Town implemented a GPS driven vehicle tracking system that will aid in the tracking of the condition of our fleet. Public

Safety vehicles are not currently included. They are maintained by each emergency service.

- **Major Roads**

- Mr. Iennaco reviewed the Major Roads fund. This fund includes roads and bridges. Currently the Town has 2 bridges (County Road Bridge, shared with Killingworth, & Heatherwood Drive Bridge) that are being replaced as part of the Federal Local Bridge Replacement Program. The Town is receiving an 80% Federal reimbursement for the replacement of these bridges. Mr. Iennaco stated that a survey of our road condition will be performed this year to re-fresh the survey that was conducted. Current funding levels are adequate at this time. Once the survey is complete the funding request may be adjusted for the FYE 2022-2026 CIP.

Old Business

- Mr. Barneby inquired if a vehicle condition survey was done by an independent contractor. Mr. Scott Murphy said it has not been done as of yet and he will bring the inquiry to the BOS.
- Ms. Walker began a discussion regarding the Madison Hose Co. No. 1 building addition project slated in the plan for construction in FYE 2024. Questions were raised by the Committee regarding the feasibility of an addition to their current downtown location and where does this fall within the BOS Strategic plan. Ms. Nobitz suggested the Committee include an item in their recommendation letter to the BOS/BOF.

Citizens Comments

No Comments

Adjourned 8:45am