

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE:

Thursday January 16, 2020

MEETING PLACE:

Town Campus Hammonasset Room

Capital Improvement Program Committee

Members Present: Judith Hession-Friedman (BOF) Chair, 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), Kristen Bartosic (Finance Office), Peggy Lyons (1st Selectwoman), Academy Community Center Committee Members William Stableford, Richard Passero, Marc Sklenka Colliers International, Scot Erskine (Director Beach & Rec), John Iennaco (Director of Public Works), William McMinn (Director of Facilities)

Chairwoman Comments

Ms. Friedman reviewed Old Business. The BOF has had interest in the Community Member position on the Committee but has not had the opportunity to interview any candidates in time to join the process this season due to the abbreviated timeline. The BOF will have a member for the 2022-2026 CIP cycle.

Committee Review of 2021-2025 CIP

- **Academy Community Center Project**
 - Mr. Erskine began by discussing his support of the Academy Community Center to help fill the need of program space. Mr. Stableford of the Academy Committee introduced Mr. Sklenka from Colliers International who discussed how the budget for the project was determined. The CIP posed questions regarding the available offsetting grants, Mr. Stableford will forward those to the Committee, and the comfort level with the project budget costs, Mr. Sklenka is comfortable with the 10% contingency projection to be able to stay within budget.

- **Beach & Recreation**

- Garvan Point Bulkhead Wall Rehabilitation
 - Mr. Iennaco discussed that this project has been submitted based on a condition assessment conducted in 2014 by a coastal engineer. An updated analysis will be conducted. The costs projected has been shifted out to FYE 2022 pending the updated report.
- Exchange Field
 - Mr. Erskine discussed the needed for driveway, parking and field improvements at the Exchange Field. Ms. Lyons added the need for a secondary exit access from the Surf Club property. This project is not currently included in the CIP. Mr. Erskine and Mr. Iennaco will work on getting an estimate for this access road. The current project included in the program may be moved out in order to accomplish all 3 projects simultaneously.
- Town Campus Maintenance Garage
 - Mr. Erskine stated this building is beyond its useful life and will be replaced in FYE 2021.
- Town Campus Gym Addition/Renovation
 - Mr. Erskine stated this project has been in the CIP for many years. The decision as to whether the gym can/should be used as a Town Emergency Shelter is still a question. The original request also included the need for additional programming space. This decision is pending the Academy Community Center project. The planning and design funding has been moved out to FYE 2024&2025 pending resolutions of Emergency Shelter location and Community Center.
- Bauer Park
 - There are currently 2 projects slated for FYE 2021, walkway replacement and Farmhouse restoration. The farmhouse has been listed on the National Historic Register. There is the possibility of grant funding but none has been secured at this time. Mr. Erskine will continue to pursue grant opportunities.
- Academy Playground Renovation
 - Mr. Erskine stated the equipment is aging and will be due for replacement in FYE 2025. Costs are based on current playground equipment he has purchased.
- Surf Club Playground Renovation

- Mr. Erskine stated the equipment is aging and will be due for replacement in FYE 2025. Costs are based on current playground equipment he has purchased.

- **Town Facilities**

- Security Improvements
 - Mr. McMinn stated that this project will fund the security initiatives set by the Town Safety Committee. The Committee questioned the funding figure presented. This project has been Tabled for further discussion.
- Emergency Shelter Study
 - Mr. McMinn stated the need to study potential Town locations for the shelter. The Committee requested the study be conducted after the Community Center and School Facilities Renovation Referendums.
- ADA, FCA, Facility Use Study
 - Mr. McMinn said this study is necessary to have a complete picture of the condition and usage of all of our Town buildings. The Committee requested this study be conducted in conjunction with the Emergency Shelter study.
- Memorial Town Hall - HVAC
 - This is currently in the CIP for Design/Engineering/Construction for FYE 2021&2022. This project, along with the other facilities projects in the CIP are based on a 2010 engineering report. This project has been moved out 2 years awaiting the results of the updated study.

The other facilities projects currently in outer years will be re-evaluated after the current study is complete.

Citizens Comments

No citizen comments.

Adjourned 7:40pm