

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE:

Wednesday January 20, 2021

MEETING PLACE:

via Zoom

Capital Improvement Program Committee

Members Present: Judith Hession-Friedman (BOF) Chair, Justin Murphy (BOF), Erin Duques (BOS), Scott Murphy (BOS), Katie Stein (BOE), Galen Cawley (BOE), Joan Walker (BOE-Resident), Gus Horvath (BOF-Resident), Kevin Schroeder (BOS-Resident)

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Peggy Lyons (1st Selectwoman)

Chairman Comments

No comments

Committee & Citizen Comments

No comments

Discuss and Take Action on the 2022-2026 CIP

- **Ambulance Fund**

Moved: by Mr. Scott Murphy and seconded by Mr. Cawley to approve the Ambulance Fund as presented.

Vote: The motion was approved unanimously.

- **Communications Fund**

Moved: by Ms. Stein and seconded by Ms. Duques to approve the Communications Fund as amended.

Vote: The motion was approved unanimously

- **Fire Protection Water Tanks**

Moved: by Ms. Stein and seconded by Mr. Scott Murphy to approve the Fire Protection Water Tanks Fund as presented.

Vote: The motion was approved unanimously

- **Madison Hose- Truck & Apparatus Replacement Fund**

Moved: by Mr. Justin Murphy and seconded by Mr. Scott Murphy to approve the Madison Hose Truck & Apparatus Replacement Fund as amended with the understanding that the R2 Boat replacement cost may change.

Vote: The motion was approved unanimously

- **Madison Hose - Hose & Equipment Replacement Fund**

Moved: by Mr. Scott Murphy and seconded by Ms. Duques to approve the Madison Hose – Hose & Equipment Replacement Fund as presented.

Vote: The motion was approved unanimously

- **Major Roads**

Moved: by Mr. Scott Murphy and seconded by Mr. Cawley to approve the Major Roads Fund as presented.

Vote: The motion was approved unanimously

- **NMVFD Truck & Apparatus Replacement Fund**

Moved: by Mr. Scott Murphy and seconded by Ms. Stein to approve the NMVFD Truck & Apparatus Replacement Fund as presented.

Vote: The motion was approved 5-0-1. Mr. Cawley abstained

- **NMVFD Hose & Equipment Replacement Fund**

Moved: by Ms. Stein and seconded to approve the NMVFD Truck & Apparatus Replacement Fund as presented.

Vote: The motion was approved 5-0-1. Mr. Cawley abstained

- **Police Vehicle Replacement Fund**

Moved: by Mr. Scott Murphy and seconded by Ms. Stein to approve the Police Vehicle Replacement Fund as presented.

Vote: The motion was approved unanimously

- **Technology**

Moved: by Mr. Justin Murphy and seconded by Mr. Cawley to approve the Technology Fund as presented.

Vote: The motion was approved unanimously

- **Highway Equipment Fund**

Tabled

- **CNRE**

The Committee began revisiting projects within the fund. Time constraint did not allow completion of the review. This will be continued at the next meeting.

Adjourned 7pm