

TOWN OF MADISON

SUBJECT TO APPROVAL

CONNECTICUT

06443-2563

MEETING DATE: Friday January 22, 2021

MEETING PLACE: via Zoom

Capital Improvement Program Committee

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

Not Present: Erin Duques (BOS)

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), John Iennaco (Director of Public Works), Jean Fitzgerald (BOF -Chair), Peggy Lyons (1st Selectwoman)

Chairman Comments

No comments

Committee & Citizen Comments

No comments

Discuss and Take Action on the 2022-2026 CIP

- **Highway Equipment Fund**

Mr. Iennaco shared the revised lease schedule using annual funding of \$300,000. This option will allow the Town to replace the first 24 vehicles and equipment prioritized by the study and Mr. Iennaco over 6 years. Ms. Friedman summarized the large dump trucks are replaced in early years but everything that is being recommended to be replaced will take 6 years.

Ms. Fitzgerald suggested the use of a Special Appropriation to infuse the fund and not spike taxes. The BOF will need to discuss how much is available while considering the other needs of the Town.

The Committee discussed that the Transmittal letter of their recommendation to the BOS and BOF can include the recommendation of funds to be infused.

Moved: by Mr. Scott Murphy and seconded by Ms. Stein to approve the Highway Equipment Fund with the revised annual funding of \$300,000 and the accompanying amended lease schedule.

Vote: Motion was approved 4-1.

- **CNRE**

The Committee discussed that the Transmittal letter of their recommendation to the BOS and BOF can include the recommendation of the possibility of a Public Restroom downtown.

Moved: by Mr. Scott Murphy and seconded by Ms. Stein to approve the Capital and Non-Recurring Expenditures Fund as presented.

Vote: The motion was approved unanimously.

- **2022-2026 Capital Improvement Program**

Moved: by Mr. Scott Murphy and seconded by Ms. Stein to recommend the 2022-2026 Capital Improvement Program as amended by the Committee.

Vote: The motion was approved unanimously.

Adjourned 4:45pm