

**TOWN OF MADISON**

**SUBJECT TO APPROVAL**

**CONNECTICUT**

**06443-2563**

**MEETING DATE:** Thursday November 17, 2022

**MEETING PLACE:** via Zoom

**Capital Improvement Program Committee**

Members Present: Katie Stein, Chair (BOF), Justin Murphy (BOF), Al Goldberg (BOS), Noreen Kokoruda (BOS), Galen Cawley (BOE), Emily Rosenthal (BOE), Laura Downes (BOF Public Member)

Not Present: Joan Walker (BOE Public Member), Judith Hessian (BOS Public Member)

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Arthur Sickle (Dir Admin Svcs/Tech), Steve Fuest (Asst. Mgr. Tech), Chief Drumm (Madison Police Services)

**1. Approve prior workshop minutes.**

**Moved:** by Mr. Murphy and seconded by Ms. Kokoruda to approve the minutes from the November 3, 2022 CIP Committee meeting.

**Vote:** 6-0

**1. Review:**

a. 2024-2028 Technology Reserve -

Mr. Sickle reviewed the types of projects that this reserve fund supports. The Technology Department has been proactive on many initiatives, cybersecurity being one of the top priorities.

Mr. Sickle reviewed the 2023-2024 Town/School Telephone Upgrade project. This upgrade is due to legislative requirements. Mr. Sickle mentioned there may be a need for additional funding due to the school projects.

b. 2024-2028 Communications Reserve-

Chief Drumm reviewed the status of the fund. The Chief outlined where the current Towers are located. In December 2025 the Route 79 Communication Tower lease expires. As this is an important piece of our Emergency Management infrastructure in Town there is a placeholder of \$300,000 in 2024-2025 to replace this tower if needed.

Ms. Downes inquired as to why there are no projects in years 3-5. Ms. Nobitz explained that the fund will be building up the reserve balance to support the replacement of the subscription equipment in year 6.

c. 2024-2028 Police Vehicle Replacement

Chief Drumm reviewed the history of the Vehicle Replacement program. This program has been successful in keeping the vehicle fleet on a consistent replacement schedule.

**2. Citizen Comments**

No Citizen comments.

**3. Adjourn**

**Moved:** by Mr. Murphy and seconded by Ms. Rosenthal to adjourn

**Vote:** 5-0

Adjourn 6:10 pm