

Presentation of the Capital Improvement Program

By the Capital Improvement Program
Committee

January 11, 2017

Committee Members

Jean Fitzgerald (BOE), Chair

Jessica Bowler (BOE)

Mark Casparino (BOF)

Bennett Pudlin (BOF)

Scott Murphy (BOS)

Bruce Wilson (BOS)

Robert Kach (BOE Public)

James Matteson (BOS Public)

Joe Beerbower (BOF Public)

What Will Be Discussed Tonight

- CIP Review
- Public Input
- 2018-2022 Requested Capital Expenditures
(as submitted in October 2016)
- What's Missing
- CIP Committee Meeting Schedule
- Look at the CIP website

CIP Committee Review

- Reviewed the Requests submitted by the First Selectman in early October
- Held a Public Hearing, October 13, 2016
- Deliberated over 10 workshop meetings
- Consulted with Department Heads
- Tonight's Public Hearing, January 11, 2017
- Additional deliberations through January
- Recommended Capital Improvement Program to be submitted to the Board of Selectmen and Board of Finance

General Criteria for Consideration

Requested expenditures are evaluated and prioritized based on the following general criteria:

- Public safety, health and welfare
- Legal, regulatory or contractual requirements
- Preservation and protection of existing assets
- Enhancement of existing assets
- Obsolescence or end of useful life of assets
- Consistency with the Town Strategic Plan and Plan of Conservation and Development
- Promotion of economic development
- Return on investment and cost avoidance

Need for Public Input

- This public hearing is to allow the taxpayers of Madison a voice in helping the Committee decide what capital expenditures to recommend to the BOS and BOF
- We ask that you stay involved:
 - Check the website for updates
 - Provide further comment via e-mail
 - Attend budget workshops held by the BOS & BOF, calendar on website
 - Vote in the May budget referendum

Capital Requests by Department
Fiscal Years 2017-2018 through 2021-2022

Fiscal Year

Department	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	Total Requests
Beach and Recreation	\$ 504,500	\$ 1,386,000	\$ 1,300,000	\$ 910,000	\$ 45,000	\$ 4,145,500
Education	718,061	5,000	330,000	665,900		1,718,961
Facilities	557,300	246,170	706,950	376,920	108,400	1,995,740
Public Safety	836,371	1,023,960	2,739,460	847,753	358,030	5,805,573
Public Works	645,000	770,000	660,000	750,000	740,000	3,565,000
Senior Services	11,000	26,000	26,000	26,000	15,000	104,000
Technology	135,000	135,000	360,000	335,000	135,000	1,100,000
Total Requested Capital Expenditures	\$ 3,407,232	\$ 3,592,130	\$ 6,122,410	\$ 3,911,573	\$ 1,401,430	\$ 18,434,774

Recurring Requests*

(excluding CNRE)

Fiscal Year

Department	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	Total Requests
Public Safety	\$836,371	\$1,023,960	\$2,739,460	\$847,753	\$358,030	\$5,805,574
Public Works	651,000	796,000	731,000	776,000	800,000	3,754,000
Technology	135,000	135,000	360,000	335,000	135,000	1,100,000
Total Requested Capital Expenditures	\$1,622,371	\$1,954,960	\$3,830,460	\$1,958,753	\$1,293,030	\$10,659,574

* Planned capital expenses related to normal operations

Capital and Nonrecurring Expenditure Fund (CNRE) Pg. 22 CIP Book

Location	Fiscal Year					Total Requests
	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	
Surf Club	\$197,000	\$646,000	\$645,000	\$400,000		\$1,888,000
Salt Meadow Park	120,000	555,000	75,000			750,000
Beach & Recreation	169,500		275,000			444,500
Town Campus	13,000	5,000	210,000			228,000
Town Campus Gym	9,500	105,000	76,850	778,520		969,870
Bauer Park	10,000	170,000				180,000
Town Facilities Projects	547,800	151,170	680,100	108,400	108,400	3,127,831
BOE Facilities Projects	718,061	5,000	330,000	665,900		1,718,961
Total Requested Capital Expenditures	\$1,784,861	\$1,637,170	2,291,950	\$1,952,820	\$108,400	\$7,775,201

Surf Club

Fiscal Year

Projects	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	Total Requests
Building Renovations - Pg. 25	\$50,000		\$510,000			\$560,000
Site Improvements - Pg. 27	100,000					100,000
Maintenance Garage/Office – Pg. 28	17,000	170,000				187,000
Garvan Point Bulkhead Wall Rehabilitation – Pg. 29	30,000	310,000				340,000
Exchange Field Driveway & Parking Improvements – Pg. 30		166,000				166,000
Surf Club Building Deck Improvements – Pg. 31			125,000			125,000
Exchange Field Renovations – Pg. 32			10,000	200,000		210,000
Basketball Courts Construction – Pg. 33				200,000		200,000
Total Requested Capital Expenditures	\$197,000	\$646,000	\$645,000	\$400,000		\$1,888,000

Salt Meadow Park

Fiscal Year

Projects	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	Total Requests
Additional Lands Fencing – Pg. 34	\$30,000					\$30,000
Route 1 Improvements – Pg. 35	50,000					50,000
Restroom/Storage Building – Pg. 37	25,000	255,000				280,000
Elevated Walkway and Kayak/Small Boat Launch – Pg. 38	15,000	300,000				315,000
Overlooks – Pg. 39			75,000			75,000
Total Requested Capital Expenditures	\$120,000	\$555,000	\$75,000			\$750,000

Beach & Recreation

Fiscal Year

Projects	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	Total Requests
Senior Center Irrigation – Pg. 50	\$9,500					\$9,500
Jaycee Main Baseball Field Reconstruction – Pg. 52	75,000					75,000
Rockland Preserve Playscape Installation – Pg. 53	85,000					85,000
Greenhill Road Softball Field Turf System Replacement – Pg. 61			275,000			275,000
Total Requested Capital Expenditures	\$169,500		\$275,000			\$444,500

Town Campus

Fiscal Year

Projects	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	Total Requests
Lower Field – Post Rail Fencing – Pg. 40	\$13,000					\$13,000
Tennis Court Reconstruction – Pg. 42		5,000	210,000			215,000
Total Requested Capital Expenditures	\$13,000	\$5,000	\$210,000			\$228,000

Town Campus Gym

Fiscal Year

Projects	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	Total Requests
Generator Replacement – Pg. 43	\$9,500	\$95,000				\$104,500
Building Addition and Renovation – Pg. 44		10,000	50,000	510,000		570,000
Roof Replacement – Pg. 45			9,500	95,000		104,500
Boiler Replacement – Pg. 46			11,150	111,550		122,700
HVAC Renovation – Pg. 47			6,200	61,970		68,170
Total Requested Capital Expenditures	\$9,500	\$105,000	\$76,850	\$778,520		\$969,870

Bauer Park

Fiscal Year

Projects	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	Total Requests
Walkway Replacement* - Pg. 48	\$10,000	\$150,000				\$160,000
Pond Dredging – Pg. 49		20,000				20,000
Total Requested Capital Expenditures	\$10,000	\$170,000				\$180,000

- **Potential Grant*

Town Facilities Projects

Fiscal Year

Projects	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	Total Requests
MYFS Office Building Addition – Pg. 62	\$187,000					\$187,000
Memorial Town Hall HVAC Renovations – Pg. 63	270,000					270,000
Town Campus Cooling Tower – Pg. 64	67,800					67,800
Town Building Security –Pg. 65	23,000	65,000	35,000			123,000
Arts Barn HVAC – Pg. 66		36,720	367,200			403,920
Town Campus Hot Water Boiler Replacement – Pg. 67		5,650	56,500			62,150
Town Campus HVAC Renovation – Pg. 68		11,300	113,000			124,300
Town Building Sensor Installation – Pg. 69		32,500	108,400	108,400	108,400	357,700
Total Requested Capital Expenditures	\$547,800	\$151,170	\$680,100	\$108,400	\$108,400	\$1,595,870

BOE Facilities Projects

Fiscal Year

Projects	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	Total Requests
Polson Tank Removal – Pg. 71	\$78,000					\$78,000
Brown Electrical Renovation – Pg. 76	\$404,000					404,000
Brown Parking Expansion – Pg. 79	\$236,061					236,061
DHHS Audiovisual/Lighting System Replacement – Pg. 83		5,000	165,000			170,000
Polson Lockers – Pg. 84			165,000			165,000
Brown Bathroom Renovation – Pg. 85				665,900		665,900
Total Requested Capital Expenditures	\$718,061	\$5,000	\$330,000	\$665,900		\$1,718,961

What's Missing

- Academy Elementary School
- Board of Education School Facilities Study

CIP Meeting Schedule

- Thursday January 12, 2017, 7:15 a.m.
Hammonasset Room
- Tuesday January 17, 2017, 7:15 a.m.
Hammonasset Room
- Thursday January 19, 2017, 5:00 p.m.
Town Campus Rm A
- Tuesday January 24, 2017, 7:15 a.m.
Hammonasset Room
- Wednesday January 25, 2017, 5:00 p.m.
Hammonasset Room

Additional Workshop

- January 19, 2017, 6:30-8:00
Room D, Town Campus

Where you can see more information:

Website: <http://madisonct.org/cip/>

Recap of the CIP Program

- Includes the capital needs of both the Town of Madison and the Madison Public Schools
- Excellent tool for long term planning
- Includes the Town's five-year capital expenditure plan
- Includes the Town's annual capital budget for the fiscal years ending 2018 through 2022
- Provides more transparency and public input throughout the process

Questions/Comments from the Public

Website: madisonct.org/cip

Email: CIP@madisonct.org