1. Roll Call/Call to Order: The meeting was called to order at 6:00 PM
   Capital Improvement Committee Members Present:
   Brian Baker, Chairman
   James Barnie
   Steve Merchant Sr.
   Laurie Sorder
   James Krueger

   Members Absent:
   Dan Webster

2. Approval of Minutes
   a) February 21, 2019 regular meeting minutes
      J. Barnie made a motion that was seconded by S. Merchant to approve the minutes
      from February 21, 2019 as presented. All in favor; motion carried. James Krueger
      abstained as he was not present at the February meeting.

3. Public Forum
   No one came forward.

4. New Business
   a) Discussion and possible action on adding an alternate to the committee.
      L. Sorder noted that this would be her last meeting. Marty Osga has been selected
      by the Board of Education to replace her. J. Barnie made a motion that was
      seconded by L. Sorder to forward to the Board of Selectmen a request to appoint
      an alternate to the Capital Improvement Committee. L. Sorder added that the
      expectation for the alternate is that they would attend all meetings and have
      voting privileges only when a regular member is not present. Discussion ensued
      as to whether the additional member should be an alternate or a permanent
      member. All in favor; motion failed.
      J. Barnie made a motion that was seconded by S. Merchant to forward to the
      Board of Selectmen a request to add a permanent member to the Capital
      Improvement Committee that would have all the rights and privileges. This
      would bring the total committee members to seven. All in favor, motion carried.
      The Finance Director was asked to forward a memo to the Board of Selectmen
      notifying them of the decision of the Committee.
      L. Sorder made a motion that was seconded by S. Merchant that we include in
      our request to the Board of Selectmen that the additional Capital Improvement
      Committee member be a community at large member. All in favor; motion
      carried.
5. Old Business
   a) Discussion, review and possible action on 5 yr. Capital Improvement Plan for FY2020-2024.

   B. Baker noted that the Board of Finance reduced the capital budget by $275,000.

   Much discussion ensued. Todd Babbitt, First Selectman, discussed the needs of the Public Works department. Items for this department have been cut and or moved out for several years. The equipment is aging and repairs have become costly. Tom Holowaty, Fire Chief of Griswold Fire Department, discussed the need for new radios for safety reasons. It was noted that the Jewett City Fire Department parking lot repaving is being partially funded by the Borough of Jewett City.

   J. Barnie made a motion to remove the Cameras from the schools various floors for $27,940, remove Bollards from the High School and the Middle School for $28,000, remove Repaving 164 Campus entrance for $175,000, and remove $44,060 from the Road fund to accomplish the request to remove $275,000 from the capital plan. As there was no second; motion failed.

   L. Sorder made a motion that was seconded by S. Merchant to remove $175,000 from the Campus Entrance on Route 164, remove $28,000 for the Bollards for GHS and GES, and take $72,000 from Road maintenance. J. Krueger, L. Sorder, and S. Merchant in favor, J. Barnie opposed; motion carried.

   J. Barnie will put together a revised capital schedule.

6. Any Other Business
   No other business.

7. Adjournment: S. Merchant made a motion that was seconded by L. Sorder to adjourn. There was no discussion. All in favor; motion carried. B. Baker adjourned the meeting at 7:24 PM.

Respectfully Submitted,

Julie Marcotte
Finance Director