

LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE  
REGULAR MEETING  
TUESDAY, DECEMBER 16, 2014  
LITCHFIELD TOWN OFFICE BUILDING – 7:00 P.M.

**Call to Order:** Chairman David T. Wilson called the meeting to order at 7:10 p.m.

**Present:** David T. Wilson, Tony Crowe, Joann Brogis, Ed Evers, Jack Healy, Leo Paul, Jr., Frank Simone (7:15 p.m.) and Finance Director Rose Bouchard

**Absent:** James Koser, David W. Wilson

**Approve Minutes**

**a) Regular December 9, 2014: Motion:** E. Evers moved to approve the regular minutes of December 9, 2014 and T. Crowe seconded. All voted aye and the motion carried.

**Review All Requests, Finalize and Recommend**

**Sandy Beach:** Chairman Wilson referred to the revision for Sandy Beach, with amount of \$83,398.00 for the restoration project and completion of bathrooms and concession area. **Motion:** L. Paul moved to accept the Sandy Beach revised Form A to reflect an increase from to \$37,550 to \$55,598 as their request for Capital funding. T. Crowe seconded, all voted aye and the motion carried.

**Fire Commission:** John Campbell said the vinyl siding on the Bantam Firehouse is not a repair but rather a complete replacement on the whole building and questioned whether it should be placed in the operating budget, so the \$27,500 was put back into Capital. Regarding the grant for the Northfield Engine 2, Rose Bouchard said she needs to list the grant for this year. She noticed that the remainder of the \$500,000, \$209,758, has been added to the 15/16 column to be used for the next fire truck, Bantam Tanker 33. She and L. Paul did not think that appropriate to leave the \$209,758 in Capital, as it was only left over because of the grant. The new Bantam truck needs to follow the same process, as the Capital Committee does not have the authority to shift any remainder to another area. *[Frank Simone arrived here at 7:15 p.m.]* The \$189,242 was taken out of the Apparatus Sinking Fund to be added to the Bantam Tanker for total of \$399,000. Total 15/16 requests for Fire Commission was left at \$671,000.

**Public Works:** Taking \$500,000 from Public Works for the tanks leaves its budget total at \$2,538,456.

With other departmental changes made previously, the Capital requests for 15/16 are now totaling \$3,380,054. **Motion:** F. Simone moved to set the total Capital requests for FY 15/16 at \$3,380,054.00. T. Crowe seconded, all voted aye and the motion carried.

**Set 2015 Meeting Schedule:** **Motion:** F. Simone moved to adopt the meeting schedule for 2015 as presented with the exception of changing the November 3<sup>rd</sup> meeting to November 10<sup>th</sup>. T. Crowe seconded, all voted aye and the motion carried.

**Adjournment:** **Motion:** F. Simone moved to adjourn at 7:43 p.m. and J. Healy seconded. All voted aye and the motion carried.

Leo Paul, Jr., Secretary