

**LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE  
SPECIAL MEETING  
WEDNESDAY, JANUARY 29, 2014  
TOWN HALL ANNEX, 80 DOYLE ROAD, BANTAM – 7:00 P.M.**

**Call to Order:** Chairman David T. Wilson called the meeting to order at 7:01 p.m.

**Present:** David T. Wilson, Anthony Crowe, Edwin Evers, Jack Healy, Leo Paul, Jr., Frank Simone, David W. Wilson, J. Koser and Rose Bouchard. **Absent:** Joann Brogis

**Approve Minutes**

**a) Regular December 10, 2013**

**Motion:** F. Simone moved to approve the regular minutes of December 10, 2013, and D. W. Wilson seconded. All voted aye except J. Healy, who abstained because of absence, and the motion carried.

**Review Capital Project Requests**

**1. Public Works**

Public Works Director Jack Healy reviewed all sections of the Public Works budget. He was instructed to place the CFA Software in the Finance operating budget.

**Review and Finalize Requests**

Chairman Wilson summarized that total requests at almost \$3.2 million. Eliminations included the CFA Software from the Public Works budget (\$41,145), copier for Engineering Department (\$15,000), and school security cameras (\$30,000), on hold pending outcome of police study. School furniture was pushed out to 15/16 (\$42,000), pushing other items out one year. The LHS gym floor was reduced to \$95,000 for 14/15 and \$100,000 was placed in 15/16. Of the total requests of \$230,000 in Parks and Recreation, \$65,000 remains for drainage and bleachers, and the balance of \$165,000 gets pushed out. Under Public Works Vehicles, they pushed out the municipal bus (\$50,000) to 15/16. This leaves the 14/15 budget at \$2,655,399.00.

**Motion:** F. Simone moved to recommend to the Board of Selectmen \$2,655,399.00 as the capital budget for 2014/15 and D. W. Wilson seconded. All voted aye except D. W. Wilson, who voted nay, and the motion carried.

**Motion:** J. Healy moved to remove the \$10,000 for the Northfield Cemetery, as the work will be done by the Public Works Department with millings. F. Simone seconded, all voted aye and the motion carried.

**Motion:** D. W. Wilson moved to remove the \$13,333 from Sandy Beach for Phase III, and J. Healy seconded for discussion. L. Paul suggested they go to Morris to apply for a STEAP grant. Upon voting all voted aye except A. Crowe, who voted nay, and the motion carried.

**Adopt Regular Meeting Schedule for 2014:** **Motion:** L. Paul moved to adopt the regular meeting schedule for 2014, and F. Simone seconded. All voted aye and the motion carried.

**Adjournment:** **Motion:** J. Healy moved to adjourn at 8:44 p.m. and F. Simone seconded. All voted aye and the motion carried.

Leo Paul, Jr., Secretary