

CAPITAL EXPENDITURE COMMITTEE
TOWN HALL ROSE ROOM
SEPTEMBER 24, 2018
MINUTES

Present: Ona NejdI, Dara Onofrio, Jack Scherban, Phil Sengle, Miner Vincent and Dennis Donovan

Also Present: First Selectman Goupil, Kirk Carr and Mike Smith

The meeting was called to order at 6:00 pm.

Election of Chairman

Scherban made a motion, seconded by NejdI to nominate Vincent as chairman. No other nominations were made. The motion was unanimously approved.

Scherban made a motion, seconded by Vincent to nominate Donovan as vice chairman. NejdI made a motion to nominate Onofrio as vice chairman. Onofrio declined. No other nominations were made. The motion to appoint Donovan as vice chairman was unanimously approved.

The committee scheduled meetings for October 22nd and November 26th. The meetings will begin at 6:30 pm. The committee will approve funding at the end of each meeting instead. Department heads/board/commissions are urged to attend. The committee scheduled a tentative meeting for December 10th should they need it.

Budget Presentations

Police Department / MACO / Communications

- \$44,143 for Vehicle Lease Payments
- \$44,143 was also listed for Radar Replacement. The committee questioned if that was correct.
- The committee approved a capital budget of \$44,143 for the lease payments of 3 vehicles

Economic Development Commission

- Nothing was requested
- K. Carr discussed funding to establishing an EDC corporation

Conservation Commission

- Nothing was requested

Land Use

- Nothing was requested at this time but some funding might be necessary at a later date.

The meeting adjourned at 6:50 pm.

Respectfully submitted,

Mary Schettino

Clerk