



Town of Thomaston
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*Capital Improvement Committee
Meeting Room 1*

Minutes

February 10, 2009, Tuesday 5pm

Members present: Ed Mone, Susan Costa, David Bernagel, Marie Galbraith (5:20pm)

Others present: Rich Tingle, John Piscopo, Deb Rodasevich, Sean Czellecz

Call to order: The meeting was called to order at 5:09 pm.

Approve Minutes: Motion was made by Dave Bernagel to approve the minutes as presented. Ed Mone seconded. Motion passed.

Old Business: Sal Santa Maria from the Building Committee commented that some of the projects presented by the Board of Education at the last meeting will be covered by the school bonding money. S Costa to provide list of projects to Sal to obtain which projects will come off.

New Business:

WPCA.

Rich Tingle said it is not in the best interest to the Town to assume the web needs to be replaced in its entirety - (to spend \$3 million without investigating the area). \$78,000 will get us a good evaluation of that area. The area is not a time-bomb. The design portion is for designing the manhole replacements. The costs are estimated based on prices we've been paying for manhole replacement and Dollars per foot for tv'ing.

Grant money is not currently available for this type of work. Grants are available for towns with overflow issues.

Approximately \$60,255 is needed in 2011 for and smoke & dye test. I&I in the system is causing flows at the plant to be unnecessarily high.

Construction in 2012 and 2013 for \$221,862 would reline areas pointed out in a previous study that was performed.

Other items requested unrelated to this project is for scheduled equipment replacement - generators. Hickory Hill is 27 years old and Woodbridge Lane is 24 years old. Cost to replace \$60,000 (2011) and \$50,000 (2014) respectively.

Library.

Deb Rodasovich discussed the HVAC unit on the top of the roof. The price to replace last year was \$57,500 and it is now \$50,000. These units are 10 years past their life expectancy. So far they spent \$1106 just to diagnose the problem, \$1,794 to replace the inducer motor plus additional repairs of \$1,722. There is only \$5,000 in the operating budget for repairs and maintenance.

Deb also presented a picture of a pipe waiting to cause a flood. Various plumbers have quoted \$1000 to \$2175. Some have different opinions as to whether part of the wall needs to be removed or not. This has to be addressed now and her repairs & maintenance budget is just about tapped out.

Phone system replacement at a cost of \$3600 did not meet the CIP committees minimum cost requirement and instructed Deb to put it in her operating budget.

Minibus.

No representation from the department. Committee reviewed the submitted documents.

Safety Committee Request.

The safety committee is requesting a security camera DVR system for in and around town hall. There are 24 locations identified and prioritized by Ken Koval. Approx. cost for a 24 camera system without a monitor is about \$6500. Committee discussed that wireless may be better since the wiring would cost additional money.

Other business.

Committee discussed putting together a financing policy to fund capital improvements which would be formally adopted by the Town.

Next meeting shall be held Feb 17th - Fire and Police will be in attendance.

Meeting adjourned at 5:45 pm.

Recording of Minutes by Susan Costa.
February 11, 2009