

January 27, 2016

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Police Station at 9:00 a.m. Present were First Selectman Rob Simmons, Selectman Michael Spellman and Selectwoman Kate Rotella. Also present were members of the Capital Improvement Advisory Committee, the public and the press.

(1) Call to Order

Mr. Simmons called the meeting to order at 9:00 a.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) Capital Improvement Program FY 2016/17 – 2020/21

The following changes were made to the CIP requests:

GENERAL OPERATIONS

- Townwide Computer Upgrade – as requested
- Orthophotography/Planimetric Updates – as requested
- Network Intrusion Detection – as requested

POLICE SERVICES

- Fleet Upgrade – as requested
- Technology Upgrade/Communication Equipment Upgrade – as requested
- Public Information Message Board – as requested
- MDT Replacement – as requested
- Surveillance Cameras Program – as requested
- UPS Station Upgrade/Replacement – as requested
- Radio System Upgrade – as requested
- Police Department Main Air Conditioner Units – as requested
- Fuel Management System – as requested
- Police Officer Bullet Proof Vest Replacement – as requested

ASSESSOR'S DEPARTMENT

Town Revaluation – as requested

PUBLIC WORKS: HIGHWAY

- Reclaim & Pave Hewitt Rd – as requested
- Roadway Safety-Guide Rail – as requested
- Equipment – Two Large Dump Trucks – as requested
- Highway Operations Equipment – Purchase and Lease – as requested
- Artificial Turf Replacement – as requested
- Athletic Fields ADA Accessibility – Phase II – The Board unanimously changed the priority from a C to a B
- Roads Rehabilitation Projects – as requested
- Underground Storage Tank Replacement – as requested

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CYNTHIA LADWIG
TOWN CLERK

PUBLIC WORKS: HIGHWAY (CONTINUED)

- Hillside Avenue Roadway Widening – as requested
- Stonington Town Hall Site Improvements – as requested

PUBLIC WORKS: SANITATION AND WASTE REMOVAL

- Ford F250 Pickup Truck – as requested

PUBLIC WORKS: ENGINEERING

No requests

OUTSIDE AGENCIES

- Stonington COMO-Safety, Security & Handicapped Access – The Board unanimously changed the priority from a C to a B
- Stonington Free Library – Strategic Plan – The Board unanimously changed the priority from a D to a C

(5) Comments from the Public

None

(6) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Kristine Bell
Recording Secretary