

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

**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

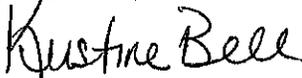
**(5) Comments from the Public**

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