

January 31, 2018

The Stonington Board of Selectmen held a special joint meeting with the Capital Improvement Program Committee on this date at the Stonington Police Department at 8:30 a.m. Present were First Selectman Rob Simmons, Selectwoman Kate Rotella and Selectman John Prue. Also present were members of the public.

**(1) Call to Order**

Mr. Simmons called the meeting to order at 8:31 a.m.

**(2) Pledge of Allegiance**

**(3) Comments from the Public**

None

**(4) Capital Improvement Program FY 2018/19 – 2027/28**

The following changes were made to the CIP requests:

**GENERAL OPERATIONS**

- Townwide Computer Upgrade – as requested
- Orthophotography/Planimetric Updates – as requested
- Automobile Replacement – as requested
- Integrated Document Management – as requested
- NovaTime System Upgrade – as requested

**POLICE SERVICES**

- Fleet Upgrade – as requested
- Radio System Replacement – as requested
- Technology Upgrade/Communication Equipment Upgrade – as requested
- Surveillance Cameras Program – as requested
- Police Facility Internal Camera System Replacement – as requested
- MDT Replacement – as requested
- Bullet Proof Vest Replacement – as requested
- Emergency Operations Center Generator Replacement – as requested
- License Plate Reader Replacement – as requested

**ASSESSOR'S DEPARTMENT**

- Town Revaluation – as requested

**PUBLIC WORKS: HIGHWAY**

- Highway Equipment – Leasing Program – as requested
- Highway Equipment – Purchase – as requested
- Artificial Turf Replacement – as requested
- Roads Rehabilitation Projects/Pavement Management – as requested
- Underground Storage Tank Replacement – as requested
- ADA Public Works Transition Plan – as requested
- Playground Safety – as requested
- Town Hall Restroom Floor Replacement – The Board unanimously changed the priority from B to A
- Town Hall Exterior Painting – as requested
- Drainage Town Wide – as requested
- Town Hall Parking Lot Replacement – as requested

- DPW Equipment Protection Facility – as requested
- Human Services HVAC Replacement - The Board unanimously changed the priority from B to A

Mr. Prue stated that he does not think the Town should purchase any further heavy equipment (dump truck) other than the two new trucks that are set to be delivered this year for Public Works. He added that it is up to the Board of Finance to decide.

Mr. Simmons stated that if a vehicle doesn't work then the employee cannot work. He added it can become a big issue during a crisis which he does not want to see happen.

#### **OUTSIDE AGENCIES**

- Stonington Como – Thrift Shop Door Replacement – as requested
- Stonington Free Library – ADA Compliance – as requested with a split of the total requested over next two fiscal years
- Stonington Historical – Lighthouse Restoration – as requested

The Board recessed at 9:44 a.m.

The Board reconvened at 9:48 a.m.

- PNC – Carpeting & Bathroom Tiles – The Board unanimously changed the priority from C to B
- Stonington Ambulance Corp – 1<sup>st</sup> Floor Remodel - The Board unanimously changed the priority from C to B
- Ocean Community YMCA – Renovation/Expansion/Parking – as requested
- Westerly Ambulance Corp – as requested
- Pine Point School – withdrew their request

The Board of Selectmen discussed and were in agreement that all Town vehicles should be listed together under one fleet management plan similar to the plan that the Director of Public Works created. Mrs. Rotella stated that all vehicles in the fleet should have the Town seal on them.

#### **PUBLIC WORKS: ENGINEERING**

- Pawcatuck Pumphouse: Roof Replacement & Masonry Repair – as requested
- South Anguilla Road Bridge – as requested
- Stillman Ave Bridge – as requested
- Washington Street Drainage Improvements – as requested

#### **WPCA**

- New Vehicle – as requested
- I & I Identification and Removal – as requested
- WPCA Facility Roof Repairs – as requested

The Board of Selectmen discussed the necessity of a new vehicle and if the current vehicle could be upgraded to include proper lighting and the Town seal.

Mrs. Rotella stated that there should be a less expensive way to identify issues with the roof other than doing a \$15,000 study on a roof that is already in need of repairs.

#### **SOLID WASTE**

- Roll-Off Truck – as requested
- Trash Compactor – as requested
- Front Wheel Loader – as requested
- Foam Filled Tires – as requested
- Pick Up Truck – as requested

#### **BUILDING DEPARTMENT**

- Vehicle for the Building Official – as requested

#### **PLANNING DEPARTMENT**

- Bicycling and Walking Plan/Greenway Way Plan – as requested
- Community Branding – as requested
- Community Information Signs – as requested
- Community Meeting Room/Leased Space – as requested
- Community/Tourism Wayfinding Signs – as requested
- Comprehensive Plan Update – as requested
- Cultural Resources Inventory – as requested
- Town Owned Facilities/Operations Plan – as requested
- Sea Level (Coastal) Adaptation Program – as requested
- Customer Relationship Management – as requested
- Coogan Blvd Master Plan/Streetscape – as requested
- Coogan Blvd Wayfinding Project – as requested
- Mystic Streetscape – as requested
- Old Mystic Streetscape – as requested
- Pawcatuck Waterline Loop – as requested
- Pawcatuck Streetscape – Route 1 – as requested
- Pawcatuck Streetscape – Route 2 – as requested
- Pawcatuck River Greenway – as requested
- Pawcatuck River Pedestrian Bridge – as requested
- Pawcatuck Hurricane Barrier Study – as requested
- Streetlight Upgrades – as requested
- Stillman Ave Mill Brownfield Remediation – as requested
- Stonington Gateway Project – as requested
- Inspection Vehicle – as requested
- File Retention – as requested
- Office Security – as requested
- Elihu Island Safe Crossing – as requested
- Mystic Parking Plan – as requested

**(5) Comments from the Selectmen**

- Mr. Prue stated that he appreciated all of the feedback from the staff and was happy to learn and absorb the process.
- Mrs. Rotella thanked the staff for their efforts and hoped that during these difficult budget times the departments would continue working together as a group.
- Mr. Simmons thanked the staff for all their hard work. Mr. Simmons added that SCCOG has completed a shared services opportunity study with a focus on general government areas where we can share services internally within Town departments as well as externally with outside agencies. He added that we have to learn to become independent from the State of Connecticut as the State and Federal funds to municipalities are diminishing.

**(6) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 11:05 a.m.

*Stacey Haskell*

Stacey Haskell  
Recording Secretary