LONG-RANGE CAPITAL IMPROVEMENTS COMMITTEE
SPECIAL MEETING MINUTES
January 29, 2020

The meeting was called to order at 7:00 pm by First Selectman Robert Smith.

IN ATTENDANCE:

Members:	Erik Anderson, Board of Education
	Crary Brownell, Planning and Zoning
	Tracey Gionta, Board of Finance
	Nicole Hendry, Board of Education
	Robert Smith, First Selectman
	Patricia Stricker, Board of Education
	Harvey Thomas, Board of Finance
Also in Attendance:	Todd Gelston, Board of Finance
	Brian Reas, Superintendent of Schools
	Cindy Varricchio, Finance Director
	Marty Ryzcek, Athletics Director
	Citizen Justin Kennedy

APPROVAL OF AGENDA

Motion was made by Mrs. Stricker to approve the agenda. Mr. Brownell seconded the motion and it was unanimously approved. Motion carried.

NEW BUSINESS

Review of Capital Improvement Program

Mr. Smith review the ten-year capital planning process. Mr. Reas indicated that this is the very beginning of the new review process and it may require a second pass.

Mr. Reas reviewed the Board of Education capital items with the Committee.

There was discussion regarding the high school athletics complex. Mr. Reas noted that the area was built to have a track and that public sentiment is that it is a project that never got finished. The project components include restrooms and concessions, fixing the soccer fields. It was noted that there are additional capital requests for field irrigation for both the high school and middle school. The popularity of the track program was noted as well as issues with students not having a proper area to run or East Haddam being able to host track meets.

GENERAL DISCUSSION

Future Meeting Dates

February 12, 2020 and February 20, 2020

AUDIENCE OF CITIZENS

Mr. Justin Kennedy inquired if the athletics complex would generate revenue. Athletics Director Marty Ryzcek responded that it would not be revenue-generating.

The meeting adjourned at 9:07 pm.

Respectfully submitted,
Cindy Varricchio