Capital Improvements Committee
Municipal Office Complex
Meeting Room 1
January 29, 2025
Special Meeting Minutes

Present: D. Angersola – Facilities Manager
V. Belles – East Haddam Finance Director
C. Brownell – Planning & Zoning Commission Chairman
J. Corbett – Board of Finance
Dr. T. DeBrito – Superintendent of Schools
I. Haines, First Selectman
C. Hughson – School Business Manager
C. Mansfield – Director of Emergency Management
P. Stricker – Board of Education Chairman
H. Thomas – Board of Finance
J. Endorf – Board of Education member
K. Thompson – Board of Education member
And members of the public

1. First Selectman Haines called the meeting to order at 5:05 p.m. and the attendees said the Pledge of Allegiance.

2. Approval of Minutes – Special Meeting of December 4, 2024

   MOTION MADE BY MR. BROWNELL, SECONDED BY MS. STRICKER, TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 4, 2024, AS WRITTEN. UNANIMOUS AYE.

3. New Business

   A. Improvements to Capital Improvement Program Discussion – Finance Director Belles provided a brief review of the new ranking methodology.

   B. Review of 10-Year Capital Improvement Items – Ms. Belles walked the meeting participants through the capital projects that needed to be reviewed and the Committee ranked the following:

   - Municipal Office Complex Parking Lot Resealing;
   - Fire Department – Tanker 1-15 - A 1995 Peterbilt Four guys 2,500 gallon tanker / refurbished in 2015 by Four guys;
   - Fire Department New Engine (Replacing Rescue 4-15 / Engine 6-15);
   - Fire Company #1 replace boiler/furnace
   - Fire Department Wetsuits and Cold Water Accessories
   - Fire Department Ropes/Repel Gear;
   - Fire Department New Engine (Replacing Engine 1-15/Engine 2-15)
   - Fire Department Ranger 15 & Trailer;

- Fire Department Hydraulic Extrication Equipment and Airbags - 3 cutters, 3 spreaders, 3 rams, 6 air bags;
- Fire Company #1 Air Compressor for SCBA refills;
- Nathan Hale-Ray Middle School Exterior lights at Basketball Court;
- Nathan Hale-Ray Middle School Tile Replacement – Cafeteria;
- Nathan Hale-Ray Middle School Roof Replacement;
- Nathan Hale-Ray High School Team Seating w/ Cover;
- Nathan Hale-Ray High School Track Resurfacing;
- Nathan Hale-Ray High School Track/Field Bleachers;
- Nathan Hale-Ray High School Courtyard Improvements;
- East Haddam Elementary School Sidewalk Repair/Replace - Outer building;
- East Haddam Elementary School Roof Replacement (1985 Wing);
- East Haddam Elementary School Grade 2/3 Playground Equipment;
- Transfer Station New Hopper building;
- Public Works Truck 5 - 2024 Kenworth Dump Truck w/ plow;
- Nathan Hale-Ray Middle School Driveway Crack Sealing;
- Nathan Hale-Ray Middle School Boiler Replacement;
- System-Wide Ventrac Tractor;
- System-Wide Zero Turn Mower #2;
- System-Wide Network Switches;
- Special Education Transition Program Vehicle #1;
- Public Works Beebe Road Culvert Replacement;
- Public Works Truck 6: 2026 Ford F550 dump truck;
- Public Works Truck 51: 2027 International 7400 dump truck with plow;
- Fire Company #2 replace boiler/furnace;
- Public Works Truck 11: 2029 Ford F550 dump truck;
- Senior Center Driveway Sealing;
- Land Use Plan of Conservation and Development, and
- Senior Services Medical Car.

4. General Discussion

   A. Long Range Capital Improvements Committee Future Meeting Dates - The Committee members agreed to schedule their next meeting for February 20, 2025 at 5:00 p.m.

   B. Other – There were no other items discussed by the Committee.

5. Audience of Citizens

   There were no citizen's comments brought up at the meeting.

6. Adjournment

   THERE BEING NO ADDITIONAL BUSINESS TO DISCUSS, A MOTION WAS MADE BY MS. STRICKER, SECONDED BY MS. ENDORF TO ADJOURN THE MEETING. UNANIMOUS AYE.

   The meeting was adjourned at 6:13 p.m.

Recorded

Respectfully submitted,

/s/

Sharon Wheeler, Recording Secretary