Present: Chairman Neal Cunningham, Police Commission; Steve Wawruck, First Selectman; Doug Glazier, Board of Finance; Pat King, Board of Education; Scott Lappen, Public Works

Absent: Darren Netto, Park Commission;

Also in Attendance: Gary Ruggerio, Fire Dept. Chief; Francis Debella, Fire Dept; David Wrabel, Park & Rec Dept; Leslie Koziara, BOE Business Manager; Susie Bell, Superintendent; Steve Mills, Facilities Mgr.; Patrick McMahon, EIDC

1) Call to Order – Neal Cunningham called the meeting to order at 6:30 pm.

2) Public Input – None

3) Presentations by Commissions and Departments -

   A) EIDC – Pat McMahon

   • Mr. Pat McMahon, our Economic Development Consultant, requested $100,000 for the historic train station restoration. Mr. McMahon added that the Town has applied for a $500,000 Small Town Economic Assistance Grant. If the Grant is received, then the restoration could start as early as this Spring.

   B) Parks and Recreation – Dave Wrabel

   • Looking to replace the Pesci Pool filtration system and pump house that is 30 years old and leaking

   C) Fire Department – Gary Ruggiero

   Chief Ruggiero stated their requests are continuations from last year.

   • Self-Contained Breathing Apparatus – They are looking to purchase another 11 masks which will bring them very close to what they need. They will look to purchase the last four in 2017-18.
   • Radio System Replacement – They are looking to replace the portable radios over the next three years.

   D) Public Works – Scott Lappen

   • Safety Complex Boiler – Mr. Lappen requested an additional $60,000 to add to the funding they received last year for the new boiler. The actual costs are higher than estimated.
   • Senior Center – An additional $25,000 is needed for the Senior Center boiler. The bids were also higher than estimated.
   • Noden Reed Museum – Needs to be scraped, have clapboards replaced, painted and shutter and window reglazing.
   • Public works Infrastructure:
     • Roadway Reclaiming and Paving
     • Sidewalk installation
     • Sanitary Sewer Installation/Replacement
     • Drainage/Flood and Erosion Control
   • Engineering Account - $60,000 request every year to cover unanticipated costs for unplanned projects.
   • Director’s Vehicle – Looking to replace Mr. Lappen’s vehicle that has 181,000 miles on it.
   • Replacement Vehicle for Truck #11 – This is a Foreman’s truck (F350 with tool cabinets) and is also used for plowing.
   • Reel Mower for use on the athletic fields.
   • 6 Wheel Dump Truck – This can be purchased at a cost of $175,000 or leased over five years at $35,000/year.
E) Selectmen – Steve Wawruck

- $20,000 for ongoing Town Hall renovations – adding a sprinkler system to the old probate room which will be the new Youth Services.

F) Assessors – Elizabeth Duffy

- Ms. Duffy is not looking for any additional funding other than the cost of reevaluations.

G) Board of Education – Pat King, Leslie Koziara and Steve Mills

**District Wide**
- Dump Truck w/Plow – To be used for snow removal, sanding and grounds maintenance.
- Furniture (Desk & Chairs) – Looking to replace desks and chairs as needed in order to keep equipment current.
- Computers – Requesting annual funding to continue the upgrade of technology to the 21st century.
- Doors – Interior and Exterior doors district wide need replacing. This project is long overdue and no longer a maintenance issue but a need.

**High School**
- Lecture Room Ceiling – Part of the ADA. Need to repair the ceiling and add acoustics. Student Parking Lot – Needs repaving.
- Gym Flooring – High School Gym floors need to be completely refinished.
- Carpeting – Need to replace the carpeting in the Guidance office and Media Center.

**Middle School**
- Bleachers – Looking to install additional bleachers in the gym.
- Gym Lockers and Shower Stalls – The lockers are original and rotting after 64 years of use. Shower stalls need replacing due to regular wear and tear.
- Elevator – Cylinder replacement.

**North Street School**
- Cabinetry – Sinks and cabinets need to be replaced and the asbestos under the existing sinks removed from several classrooms.
- Door Lock Replacement – North Street needs to replace the locks on 30 doors for security reasons.
- Tunnel Encapsulation – Encapsulate all earth-exposed crawl space floors to protect against mold.

**South Street School**
- Cabinetry – Sinks and cabinets need to be replaced and the asbestos under the existing sinks removed from several classrooms.
- Tunnel Encapsulation – Encapsulate all earth-exposed crawl space floors to protect against mold.
- Blacktop – Replace blacktop around the building to 10 feet wide.

H) Finance –

- $25,000 bond issuance.

I) Police Department – Chief Osanitsch

- Police Vehicles – Looking to purchase two vehicles.

J) Library – Selectman Wawruck

- Selectman Wawruck asked that a line item be added to the budget for a possible roof replacement.

The next meeting will be held on Monday, January 26th at 6:30 pm at the Town Hall.

6) Adjournment – The meeting adjourned at 8:05 pm.

Respectfully Submitted,

Sharon Pfaffenbichler