

The Capital Acquisition Planning and Allocation Committee (CAPA) held a meeting on December 17, 2013 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were: Selectman Robert Lessard; Board of Finance member Barry Stearns; Board of Education members Karen Bergin and Richard Hayes; Carl Preuss; Superintendent Kristin Heckt (via telephone); Ray Boyd; Tim Callahan; John Wiczorek; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 5:35 P.M.

2. DISCUSSION ON CAPITAL PLAN

The current five (5) year capital plan and list of FY14 funded projects were distributed as well as the Town's (Attachment A) and Board of Education's (Attachment B) FY15 requests were reviewed. The need for debt service in the capital budget is still to be determined. A debt schedule will be distributed at the next meeting. Possible projects for a bond issuance were discussed.

3. FUTURE MEETING DATES

By consensus, the committee agreed to meet on Wednesday, January 8th at 3:00 P.M., Notch Road Municipal Center Room 9.

4. ADJOURNMENT

The meeting ended at 6:18 P.M.

Respectfully submitted,



Joyce M. Stille
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.

FY15 TOWN CAPITAL PLAN

A

FY15 Requests

\$	14,400.00	Hose Replacement
\$	114,120.00	SCBA Air Packs (18)
\$	70,000.00	Road Resurfacing
\$	45,000.00	NRMC Brick
\$	20,000.00	Town Radio System
\$	15,000.00	ADA Improvements
\$	35,000.00	Senior Van
\$	68,000.00	Senior Van
\$	30,000.00	Soccer Field - Herrick Park
\$	25,000.00	BHF Buildings Restoration
\$	63,000.00	Herrick Park Field Lights
\$	45,000.00	Lo-Pro Dump Truck
\$	214,000.00	Indian Notch Park Road & Lot
\$	65,000.00	FD Breathing Airfill System
\$	14,000.00	Mower (B&G)
\$	35,000.00	Outdoor Pavilion - Herrick Park
\$	95,000.00	Service 134 Replacement F.D.
\$	400,000.00	Replacement ET234-F.D.
\$	12,500.00	Town Hall Vault Floor
\$	58,000.00	15,000 GVW Dump Truck
\$	250,000.00	Town Garage Addition
\$	35,000.00	NRMC Overlay
\$	25,000.00	Town Garage Overlay
\$	20,000.00	Architectural-T.H.
\$	50,000.00	Facilities Study
\$	50,000.00	Fire Suppression/Water Supply
\$	<u>1,868,020.00</u>	Total

BOS FY15 Approved Projects

\$	70,000.00	Road Resurfacing - ongoing 2 to 2 ½ miles of road work completed each year (combined with Town Aid Road)
\$	45,000.00	Lo-Pro Dump - Highway road projects/plowing
\$	30,000.00	H.P. Fields - funding for field expansion work
\$	14,000.00	Mower - replacement of 2001 Scag mower
\$	25,000.00	BHF Restorations - ongoing stabilization/improvements
\$	35,000.00	Senior Van (Minivan) - replacement van with over 100,000 miles by 2015, driven over 25,000 miles per year
\$	65,000.00	FD Breathing Airfill System - Replacement of system used to refill SCBA air bottles
\$	58,000.00	15,000 GVW Dump Truck (B&G) - 1999 Truck with 55,000 miles
\$	50,000.00	Facilities Study - Review of Town buildings - systems, structure, etc.
\$	50,000.00	Fire Suppression/Water Supply - Begin providing water supply along commercial areas
\$	<u>442,000.00</u>	Subtotal
\$	14,400.00	Hose Replacement - capital improvement
\$	400,000.00	Fire Truck - replacement ET234, bond issuance
\$	<u>856,400.00</u>	Total

CAPA PLAN 12-2-13

<u>Item</u>	<u>Description</u>	<u>Cycle</u>	<u>Amount</u>	<u>Years Requested</u>
1	BCS Roof	20y	\$1,700,000 membrane - \$2,200,000 built-up	1
1	BCS Parking Lot/Driveway Paving	20y	\$125,000	1
1	BCS Sidewalks	20y	\$180,000 all sidewalks \$125,000 93-94 addition	1
2	BCS Office renovations security up-grade	20y	\$14,000 appropriated need \$40,000 to complete	3
3	Dump Truck plow and sander	10y	\$45,000	3
4	BCS Hot Kitchen Hot Water Heater [propane]	15y	\$18,000	2
5	BCS HAVC replacing 3 units per year [total 18 units]	20y	\$30,000 approximately for 3	1
6	BHS Dishwasher	15y	\$17,000	1
7	Ballfield conditioner	12y	\$12,000	4
8	BCS K-3 Carpet/tile replacement including asbestos abatement	20y	\$50,000 without asbestos abatement/\$120,000 with	2

BOLTON BOARD OF EDUCATION FIVE YEAR CAPITAL PLAN

revised 12-16-13

FY	Year	Item	Priority	Description	Cost	Cycle	Funded	Completed	Years carried over
	2014	PRESENT YEAR							
		1		Technology [Security cameras]	\$40,000	1yc	\$40,000		1
		2		BCS Office Updates [wallpaper, carpet]	\$24,000	15yc	\$14,000		4
		3		Ball field conditioner	\$11,000	15yc	no		5
		4		High lift equipment	\$13,000	10yc	no		5
		5		BCS carpet replacement [asbestos abatement K-3]	\$120,000	20yc	no		1
		6a		carpet over carpet [no asbestos abatement]	\$44,000	20yc			1
				remove old carpet replace with new carpet [no asbestos abatement]	\$50,000	20yc			1
		6b		remove old carpet, abate asbestos, install new vct floor tile, or carpet	\$120,000	20yc			1
					<u>\$208,000</u>				
	2015	Proposed							
				BCS 93-94 section of Roof replacement [state funded] or roof preservation [no state funding]	\$2,200,000				
		1		1 Parking Lot / Driveway Paving	\$595,000	20yc			2
		1		1 BCS Sidewalks	\$125,000	20yc			1
		1		2 BCS Office renovations/security upgrade	\$180,000	20yc			1
		2		3 Dump truck with plow and sander	\$40,000	20yc			5
		3		4 BCS Kitchen Hot Water Heater [propane]	\$40,000	10yc			2
		4		BCS original air handlers evaluate and replace a few a year [18 total units 3 per year]	\$18,000	15yc			2
		5		5 year [18 total units 3 per year]	\$30,000	20yc			1
		6		6 BHS Kitchen Dishwasher	\$17,000	15yc			1
		7		7 Ball field conditioner	\$12,000	12yc			6
		8a		BCS K-4. Carpet removed asbestos abated replaced with carpet or tile	\$120,000	20yc			2
		8b		BCS K-4 Carpet removed NO ASBESTOS abated replaced with carpet or tile	\$45,000	20yc			2
					<u>\$2,782,000-</u>				
				Request Range	<u>\$1,102,000</u>				
	2016	Recognized Future Considerations							
		1		BCS Oil fired hot water heater	\$10,500	15yc			
		2		10 passenger handicapped activity van	\$35,000	10yc			
		3		BCS Refinish gym floor	\$15,000	15yc			
		4		BCS 5-8 Lavs & locker rooms renovations/replacements	\$50,000	20yc			
				BCS original air handlers evaluate and replace a few a year [18 total units 3 per year]	\$30,000	20yc			
		5			\$65,000	20yc			
		6		BCS septic system evaluation	\$10,000	20yc			
		7		BCS gym score clocks	\$12,000	15yc			
		8		2 Zero turn mowers BHS/BCS	\$20,000	10yc			
		9		BCS Cafeteria Vulcan electric range [original equipment over 40 years old but still functioning]	\$13,000	20yc			2
		10			<u>\$260,000</u>				
				Request					
	2017	Recognized Future Considerations							
		1		Utility truck body/plow	\$30,000	20yc			
		2		BCS Oil burner replacement /circulator pumps	\$30,000	20yc			
				BCS original air handlers evaluate and replace a few a year [18 total units 3 per year]	\$30,000	20yc			
		3			\$60,000	20yc			
		4		BCS Carpet or tile replacement 1st floor 93-94 addition	\$150,000				
				Request					
	2018	Recognized Future Considerations							
		1		Maintenance/Activity Van	\$25,000	10yc			
		2		Auto floor scrubber	\$10,000	20yc			
		3		BCS student locker [hallways]	\$25,000	20yc			
		4		BHS septic system evaluation/engineering/repair	\$20,000	15yc			
		5		Tennis court repair [lights and fence, pavement]	\$65,000	20yc			
				BCS original air handlers evaluate and replace a few a year [18 total units 3 per year]	\$30,000	20yc			
		6			\$45,000	20yc			
		7		BCS 10,000 gal. heating oil tank	\$220,000				
				Request					
	2019	Recognized Future Considerations							
		1		BCS Energy Management Equipment/Computer	\$20,000	15yc			
				BCS original air handlers evaluate and replace a few a year [18 total units 3 per year]	\$30,000	20yc			
		2			<u>\$50,000</u>				
				Request					