

The Capital Acquisition Planning and Allocation Committee (CAPA) held a meeting on February 22, 2016 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: members Michael Eremita, Scott Rich, Andrew Broneill and Carl Preuss; Administrative Officer Joyce Stille, Superintendent Kristin Heckt and Facilities Supervisor Ray Boyd.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 6:03 P.M.

**2. CAPITAL PLAN**

The group discussed the individual requests and possible borrowing for school building items. A motion was made by Mr. Preuss, seconded by Mr. Rich, to recommend the following to the Board of Selectmen:

Short term notes/Bond - Bolton Center School

| \$        | Item   |
|-----------|--|
| \$130,000 | K-3 Carpet removal, asbestos & replacement       |
| \$30,000  | Oil Burner                                       |
| \$50,000  | 5-8 Lavs & Locker Rooms                          |
| \$65,000  | 1st Floor Carpet removal, asbestos & replacement |
| \$65,000  | 2nd Floor Carpet removal, asbestos & replacement |
| \$340,000 | Total  |

Capital Reserve

|           |                          |
|-----------|--------------------------|
| \$60,000  | Road Resurfacing         |
| \$50,000  | Debt                     |
| \$50,000  | Water Supply/Cisterns    |
| \$35,000  | BCS Curtain              |
| \$35,000  | John Deere Tractor (BOE) |
| \$30,000  | Senior Van               |
| \$50,000  | Loader                   |
| \$15,000  | Mower (BOS)              |
| \$40,000  | 1 Ton Truck (BOS)        |
| \$32,000  | FD Command Vehicle       |
| \$50,000  | FD Truck                 |
| \$20,000  | Architectural Town Hall  |
| \$30,000  | Lights - Herrick Park    |
| \$12,000  | Infield Groomer (TBD)    |
| \$509,000 | Total                    |

Motion unanimously passed.

**3. FUTURE MEETING DATES**

No further dates are necessary.

**4. ADJOURNMENT**

A motion was made by Mr. Preuss, seconded by Mr. Eremita, to adjourn the meeting at 7:06 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.