

The Capital Acquisition Planning and Allocation (CAPA) Committee held a meeting on January 8, 2014 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were: Board of Finance member Barry Stearns; Board of Education members Karen Bergin and Richard Hayes; Carl Preuss; Superintendent Kristin Heckt; Buildings and Grounds Supervisor Ray Boyd; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 3:02 P.M.

2. DISCUSSION ON CAPITAL PLAN

The group reviewed the capital items and discussed placing the following in a bond issue: BCS roof; BCS parking lot/driveway pavement; BCS sidewalks; BCS carpet/tile replacement; Herrick Park fields; Bolton Heritage Farm restorations; and ET234. In the FY14 budget, \$140,000 is in the Capital Reserve for debt service. The debt payment plan was distributed. For next year, \$70,000 is proposed for debt service. After discussion the following was proposed:

\$45,000	Dump Truck w/plow & sander (BOE)
\$18,000	BCS Kitchen Hot Water Heater (BOE)
\$20,000	BCS HVAC (\$10,000 currently in budget)(BOE)
\$17,000	BHS Dishwasher
\$45,000	Lo-Pro Dump (BOS Highway)
\$14,000	Mower (BOS)
\$35,000	Senior Van (BOS)
\$65,000	FD Breathing Airfill System (BOS)
\$58,000	Dump Truck (BOS B&G)
\$50,000	Fire Suppression/Water Supply (BOS)
\$70,000	Road Resurfacing (BOS)
<u>\$70,000</u>	Debt Service
\$507,000 Total	
\$14,000	BCS Office upgrade/security (BOE) To be funded from another source

The group discussed the survey of Town facilities. Prior to the next meeting, a more definitive cost will be obtained.

3. FUTURE MEETING DATES

By consensus, the group agreed to meet at 3:00 P.M. on January 21, 2014 at the Notch Road Municipal Center Room 9.

4. ADJOURNMENT

The meeting ended at 4:20 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.