

Capital Committee  
Special Meeting Agenda  
Tuesday April 2, 2013  
730pm Clifford B. Green Memorial

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*Liona A. Mainville*  
TOWN CLERK, BROOKLYN, CT

**Present:** Andrew Dionne, Austin Tanner, Hans Koehl, Gene Michael Deary, Felix Ramos, Dave Guimont, Robert Kelleher, Robert Rossi,

**Absent:** Felix Ramos

- I. **Call to Order:** Andrew Dionne called the meeting to order at 7:34pm  
Andrew Dionne confirmed everyone received the emails from Dave Kowolenko
- II. **Update on Capital Requests:** Water heater was removed from list in error. Dave Kowolenko confirmed with Austin that the paving project will be evaluated by the town engineer Syl Pauley to take into consideration how the project can be completed all at the same time, rather than lot by lot. Capital Committee would like to see a firm number as to the cost of the entire project.

Athletic field repairs; turf \$17,000. Remainder of \$35,000. To be used for dug outs, fencing, back stop. This does not include labor. The turf is important, should be considered before other maintenance (fencing, dug outs etc) Austin Tanner will confirm information and get a more solid figure for this project. Austin Tanner confirmed that Syl Pauley will contact Dave Kowolenko sometime next week to arrange an evaluation. This item will be put on hold.

Fire Alarm system upgrade, the requested number is a fair one, It is a good investment, will provide more safety.

Robert Kelleher motioned to approve \$56,000 for Fire Alarm system upgrade. Hans Koehl seconds this motion. All in favor. Motion passed.

Hans Koehl motioned to approve \$ 12,000 for a new water heater. Dave Guimont seconds this motion. All in favor. Motioned passed.

Recreation;

Robert Kelleher motioned to approve \$7,500 for thirty (30) two way radios. Dave Guimont seconds this motion. Cost to lease outweighed the cost of purchasing. Robert Kelleher would like to see the "extra" radios available for the Fire Department or other town emergencies. All in favor. Motion passed.

Gazebo-priorities for the functionality of the park should come before the luxuries are to be considered. Discussion as to if there is a need for a concession stand right now, also discussed, dug outs, bleachers, scoreboard, storage sheds. Discussion if anyone would be able to donate anything and what they are willing to donate, concession stand, gazebo.

Hans Koehl motioned to remove gazebo item and make Riverside Park fields ready for games. Robert Kelleher seconds this motion. All in favor. Motion passed.

Town Hall;

Rhino paint removed from capital list. Lifetyme paint has a 25year warranty.

Gene Michael Deary motioned to approve \$26,000. To use Lifetyme paint for the painting of the Town Hall, this figure includes replacing shutters. Dave Guimont seconds this motion. All in favor. Motion passes.

Server for the Town Hall

Hans Koehl motioned to approve \$15,000 for a server. Robert Kelleher seconds this motion. All in favor. Motion passed.

Software to be used for Land Use, Zoning, Building Inspector

Dave Guimont motioned to approve \$23,000 for software for the Building Department. Hans Koehl seconds this motion. All in favor. Motion passed.

Town Garage;

Hans Koehl motioned to approve \$36,000 for a new truck body for #9 truck. Dave Guimont seconds this motion. All in favor. Motion passed.

Salt shed roof (replaced in the early 80's)

Gene Michael Deary motioned to approve 15,000 to replace the shingles on the salt shed roof. Dave Guimont seconds this motion. All in favor. Motion passed.

Technology;

Gene Michael Deary motioned to approve \$38,500 for IMAC lab and staff for BES. Hans Koehl seconds this motion. All in favor. Motion passed.

Gene Michael Deary motioned to approve \$21,600 for 2 file servers and 20 tablets. Hans Koehl seconds this motion. All in favor. Motion passed.

Gene Michael Deary motioned to amend his previous motion to read; approve \$21,600 for 2 file servers and tablets. Dave Guimont seconds this motion. All in favor. Motion passed.

Total for approval \$250,600 with no financing needed for any items.

Board of Education;

Committee readdressed the paving project. It was agreed that the project will be put on hold until a firm number can be given as to the cost of the entire paving project.

Dave Guimont motioned to remove repaving of the North lot until there is a better idea of what the project includes. Robert Kelleher seconds this motion. There was discussion as to whether or not to put \$75,000 into the budget for next year for paving.

Gene Michael Deary motioned to add to recommended Capital Budget with future Capital non recurring expense for paving at BES as presented in the final draft for next year. Robert Kelleher seconds this motion. All in favor. Motion passed.

Athletic Field Repairs;

Hans Koehl motioned to remove the Athletic Field Repairs. Dave Guimont seconds this motion. All in favor. Motion passed.

**III. Discuss and prioritize capital requests:** Drew Dionne will present list without rank by priority.

**IV. Set special meeting date:**

Next meeting 4/9/13 at 6:30. Place to be determined.

**V. Adjourn:**

Dave Guimont motioned to adjourn. Gene Michael Deary seconds this motion. All in favor.

Meeting adjourned at 9:07pm

Respectfully Submitted,

Lisa Scribner

Recording Secretary