

ADVISORY COMMISSION ON CAPITAL EXPENDITURES  
REGULAR MEETING  
SUFFIELD, CONNECTICUT  
FEBRUARY 4, 2016

The meeting was called to order at 7:00 p.m. Present were Kathie Harrington, Maureen Schorr and Michael Stevens. Also in attendance were First Selectman Melissa Mack; John Cloonan, Director of Public Works; Mark Cervione, Highway Department Foreman; Robert Brooks; Captain Michael Thibedeau (Fire Marshal); and Carol Thibedeau.

Upon motion duly made by Ms. Harrington, seconded by the Chair, it was voted unanimously to accept and record, without amendment or correction, the minutes of the January 21, 2016 meeting, the January 28, 2016 meeting, and the January 30, 2016 special meeting.

Mr. Cloonan updated the Commission on projects that were funded in previous years and provided a spreadsheet detailing this information.

Presentation was made concerning several roofing projects for the schools that have been put off, but need to be addressed. The individual roofing projects are (in order of priority): Spaulding gym roof \$450,000; Spaulding school roof east \$300,000; McAlister main building roof \$640,000; McAlister gym roof \$175,000; and Spaulding school roof west \$475,000. The roofing projects total approximately \$2,000,000, and there is a possible State grant to fund the projects at 50%.

Additional presentations were made concerning non-discretionary requests for the following items (in order of priority): dredging of Congamond Lake in partnership with Southwick \$10,000; ADA ramp to main firehouse side entrance \$15,000; new radios for Highway Department trucks \$26,500; Firehouse 4 roof repair \$18,000; final funding for oil separator at Firehouse 1 \$50,000; Family Dude Project management software \$3580; repair or replace asphalt areas at firehouses \$40,000; swing rental space for Town Hall project \$43,320; 2<sup>nd</sup> payment on 5-year lease for two 2016 International 7400 6-wheeled trucks \$67,703.54; renovate tennis courts at Suffield High School \$180,000; fiber line from Kent Memorial Library to Ambulance Building \$125,000; two dumpsters at landfill \$10,000; final payment for landfill payloader \$35,635; completion of ADA compliance work at Suffield High School; and create fund to maintain drainage, catch basins and crack sealing in town lots funded at \$200,000 if pavement management is not funded at \$900,000.

Finally, the following discretionary requests were presented (in order of priority): landfill scale improvements and digital software \$80,000; purchase mini-excavator for Highway Department \$80,000; purchase two 1-ton trucks with plows to replace existing trucks \$60,000; rubberize track and install new long jump at Suffield Middle School \$204,000; pave parking lot at 230c Mountain Road \$22,000; tennis court and turf field management \$25,000; replace parapets at Main firehouse \$25,000; and police station expansion study \$15,000.

Upon motion duly made by Ms. Harrington, seconded by Ms. Schorr, it was voted unanimously to adjourn the meeting at 8:30 p.m.

Respectfully submitted,  
*Kathie Harrington*