

LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE
SPECIAL MEETING
TUESDAY, FEBRUARY 6, 2018
LITCHFIELD TOWN OFFICE BUILDING – 5:00 P.M.

Call to Order: Chairman David T. Wilson called the special meeting to order at 5:01 pm. with members Fran Carpentier, Leo Paul, Jr., Raz Alexe and John Morosani also attending. Stacey Dionne was present from the Finance Department. Absent were James Koser, Ed Evers, Ed Gadomski and Amaechi Obi.

Approve Minutes: **Motion:** L. Paul moved and J. Morosani seconded a motion to adopt the regular 12/19/17 minutes as presented. All voted aye and the motion carried.

Review and Adjust Budget as Proposed: L. Paul said he had met with Finance and Public Works and reviewed past years' projects for left-over money. They shifted excess money to current projects that are in progress that may need more money. They have \$240,000 in left-over road work funds that have been bonded to be shifted to the West Morris Road project. They propose to remove the West Morris Road item from the 18/19 capital budget (\$237,655) and reduce the amount requested by \$240,000. After discussion on amounts not matching, they further reduced Major Roads (Clark Road) by \$3,190, leaving \$1,030,146 for 2018/19. This brought the Total DPW figure to \$2,331,646, and the Grand Total to \$2,934,746.

Motion: J. Morosani moved to remove the \$237,655, West Morris Road, from the 2018/19 Capital budget and to reduce the Clark Road portion by \$3,190 to a total of \$149,630. L. Paul seconded, all voted aye and the motion carried.

Motion: L. Paul moved to present and recommend to the Board of Selectmen a 2018/19 total net Capital budget of \$2,989,746. J. Morosani seconded, all voted aye and the motion carried.

Adjournment: **Motion:** L. Paul moved and J. Morosani seconded a motion to adjourn at 5:20 p.m. All voted aye and the motion carried.

David T. Wilson
Chairman