

TOWN OF DURHAM

Office of the First Selectman

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Maryann P. Boord
First Selectman

LOCAL CAPITAL IMPROVEMENTS PLAN MINUTES

April 17, 1990
Durham Town Hall

The meeting was called to order at 7:30 p.m. by Maryann P. Boord, First Selectman.

Present: M. Boord, F. Korn, G. Lavine (Brd. of Selectmen), R. Naples (Brd. of Finance), R. Gourley (Reg. #13), T. Gilligan & M. Corona (DMIAAB), V. Harrod & D. Willett (Library), D. Stender (Fire Co.), B. Curtis (PZC), G. Colegrove (Town Planner), T. Fenton (PWD/TE), H. Robinson.

Marianne Corona and Tom Gilligan presented and explained capital needs for DMIAAB. Specific references were made to closing procedures, improvements to the recycling center, a dock and minor paving in the bulky waste area, a power hoist for the recycling center and white goods area, compactor modifications, and a roof over the compactor in the 1992-93 budget year.

Rob Gourley presented Regional District #13 anticipated capital needs. Although these needs will not be specifically reflected in the 5-Year Capital Improvement Plan, it is helpful in giving us a total picture of anticipated capital expenditures. We will experience the Brewster School addition financial impact for the first time this year. The demographer's report and the study committee will most likely recommend expansion of one to three school buildings with the impact hitting in 1994. Regional #13 has completed the asbestos removal project and all of the roofs are in good shape except for Coginchaug's auditorium and second floor roofs. This roof replacement should occur in the next year or two. A \$15,000 tractor which was cut from this year's budget will appear in next year's budget again.

(The following day Rob Gourley called to add that the addition of the Basel Reader Program for K-8 will be a \$50,000 item with the cost being paid over the next 3 years.)

Doug Stender, Fire Chief, said that the new fire truck should arrive July 19, 1990. They plan to rehab the 1979 Ford pumper/tanker in 1992-93 at a cost of approximately \$55,000. In 1993-94 the Fire Co. intends to replace the 1972 truck at a cost of approximately \$212,700. Additionally, a new roof on the fire house will be needed in about 15 years.

Valerie Harrod and Dorothy Willett proposed the attached needs for the upcoming 5 year period.

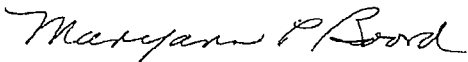
Tom Fenton, PWD/TE, presented rough drafts of captial equipment needs, as well as, road and drainage projects for the next 5 years. He is working on the assumption of a 12-year replacement schedule for our trucks. (see attached)

Geoff Colegrove, Town Planner, suggested a town-wide drainage basin study at an approximated cost of \$50,000 for the coming year. This study would look at all the crossings and give us a good idea of upcoming projects.

Under consideration are also the identification of aquifers, which we decided to wait on until the legislation is completed, and the possibility of the Page Property acquisition.

The meeting was adjourned at 10:12 p.m.

Respectfully submitted,



Maryann P. Boord,
First Selectman
April 23, 1990

CAPITAL EQUIPMENT / HIGHWAY

1990 - 1991

4 AUTOMATIC COVERS
JET SANDER
TOWN CAR

20,892

1991 - 1992

REPLACE 1980 MACK
JET SANDER

80,000

6,000

86,000

1992 - 1993

REPLACE 1983 PICK-UP
BACKHOE
OR

26,000

★

ROPER TIRE ROLLER
REPLACE 1977 TRACTOR

45,000

28,000

99,000

1993 - 1994

REPLACE 1972 INTERNATIONAL
CURB MACHINE AND TRAILOR

70,000

15,000

95,000

1994 - 1995

SWEeper

110,000

OR

★ CHIP SPREADER AND POWER PAYER

15,000

45,000

120,000

1989-1990

BUDGETED 26,000

- POWER

- REPLACE BODY & JET

14,125.38 Remaining
\$13,500 -

HIGHWAY DEPT ROAD & DRAINAGE

1990 - 1991

Saw Mill Bridge		139282
MECA HILL SECTION I		73 436
MECA HILL - GOELMETTI (DRAINAGE)		27 600
CHIP SEALING	(-2%)	<u>125,000</u>
		159 943

991 - 1992

SAWMELL BRIDGE		139,282
CHIP SEALING	(+5%)	131 250
MISC ROAD PROJECTS		<u>101,030</u>
		375,199

992 - 1993

ROAD PROJECTS	(+3.6%)	104,667
CHIP SEALING	(+5%)	<u>127,812</u>

242,479

993 - 1994

ROAD PROJECTS	(+3.6%)	108,435
CHIP SEALING	(+5%)	<u>144,703</u>
		253 138

994 - 1995

ROAD PROJECTS	(+3.6%)	112,339
CHIP SEALING	(+5%)	<u>151,938</u>
		264,277

1989 - 1990

PROJECT	BUDGETED	ACTUAL
BEAR ROCK RD.	43,120	20,000
HADDAM QUARTER RD.	9,812	9,812
HOWD RD WIDENED	15,729	12,000
CHIL TERRACE	23,508	23,508
CHIEP SEALING	<u>101,000</u>	<u>127,410</u>
	192,840	174,730

1989 - 1990 SUBTOTAL ROAD & DRAINAGE
BUDGETED - 91,840

TO: LOCAL CAPITAL IMPROVEMENTS COMMISSION
FROM: DURHAM PUBLIC LIBRARY BOARD OF TRUSTEES

RE: Five-year plan for capital expenditures for the Durham Library

1. Replace air-conditioner compressor (\$3000 previously allocated by finance board)	\$25,000.
2. Parking space acquisition	50,000.
3. Painting - inside	15,000.
4. Painting - outside	8,000.
5. Repointing original library	21,000.
6. Two terminals with printers to complete system	15,000.