

**LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE
SPECIAL MEETING
TUESDAY, NOVEMBER 16, 2021 – 7:30 P.M.
LITCHFIELD FIREHOUSE, 258 WEST STREET**

Call to Order: Chairman Fran Carpentier called the special meeting to order at 7:33 p.m. Members in attendance were Denise Raap, Sean Fogarty, Raz Alexe, Michael Kostecki, Erich Marriott, and Fran Carpentier. Absent were Amaechi Obi, James Koser and John Morosani.

Approve Minutes

a) Special 12/15/20: Motion: E. Marriott moved and D. Raap seconded a motion to approve the special meeting minutes of 12/15/20. All voted aye except M. Kostecki, who abstained because of absence, and the motion carried.

Election of Officers

a) Chairman

b) Secretary

Motion: R. Alexe moved and S. Fogarty seconded a motion to elect F. Carpentier as Chairman and D. Raap as Secretary. All voted aye and the motion carried.

Motion: D. Raap moved to switch the order of the meeting schedule review with the review of the departmental schedules, and F. Carpentier seconded. All voted aye and the motion carried.

Review CIC Meeting Schedule: F. Carpentier explained the difference in the revised schedule this year in order to postpone meetings until the new municipal administration was in place and to stretch meetings out through January. Meetings will also be held at the Litchfield Firehouse. **Motion:** R. Alexe moved to confirm the revised meeting schedule that was filed 10/27/21. Sean Fogarty seconded, all voted aye and the motion carried.

Review Department Requests

a) Police: F. Carpentier said the Police are asking for \$47,000 in FY 2022/23, although it is listed in the summary as a FY 2023/24 purchase. D. Raap will ask Jim Holm to clarify.

b) Fire & EMS: Sean Fogarty listed the four projects for FY 2022/23 and gave an overview of each.

Litchfield FD Building Upgrade	\$200,000
Litchfield FD Apparatus Ramp	250,000
East Litchfield FD - Apparatus Bay Ceiling	25,000
LVA C-10 Ambulance (2008)	<u>120,000</u>
TOTAL	\$595,000

F. Carpentier asked why the LVA ambulance was listed as a priority 4, and Mr. Fogarty said the other projects have been on the list, and they didn't feel comfortable bumping up the priority on the ambulance. Mr. Carpentier then attempted to even out the expenditures in the out years by suggesting the apparatus ramp be moved out to 2024/25. Chief David Rogers offered that they could pave just the area of the ramps and postpone the remainder of the paving instead of paving the whole area outside of the paving job done in the back in 2015. R. Alexe felt they should not wait much longer because of water infiltration. F. Carpentier asked if Northfield Engine 1 could get pushed out to 2024/25. S. Fogarty thought it was a priority for them. R. Alexe explained that Northfield has had more storm calls since Eversource's network

there is not up to date compared to other parts of town. D. Raap asked if Morris contributes to paying for the ambulance use, and S. Fogarty said yes. It was asked if the LFD generator and Northfield communication upgrade (pagers and portable radios) could be pushed out to be paid for by the ARPA funds. J. Zullo suggested looking at other towns to see if we could make a case for ARPA funds. He thought the generator would be acceptable.

Review/Adjust Department Review Schedule: F. Carpentier gave his thoughts on ideas to adjust the dates of the departmental meetings. He suggested the following and all agreed.

December 14	Traffic Safety Committee
	Public Works
December 28	Public Works and Facilities
January 11	Board of Ed Interior Requests
	Park & Rec
	Oliver Wolcott Library
January 25	Finalize & Recommend
	Set 2022/23 Meeting Schedule

Adjournment: Motion: E. Marriott moved to adjourn at 8:09 p.m. and M. Kostecki seconded. All voted in favor and the motion passed.


Denise Raap
Secretary