

**LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE
REGULAR MEETING MINUTES
TUESDAY, DECEMBER 13, 2022 – 7:00 P.M.
LITCHFIELD FIREHOUSE, 258 WEST STREET**

Call to Order: Chairman Fran Carpentier called the regular meeting to order at 7:00 p.m.

Present: Members present were Fran Carpentier, Sean Fogarty, Raz Alexe, Erich Marriott, John Morosani, Michael Kostecki, Amaechi Obi and Denise Raap. Chris Leone and Len Fasano were also present from Litchfield Public Schools.

Absent: Jim Koser

Approve Minutes

a) Regular 11/15/22: Motion: J. Morosani moved to approve the 11/15/22 minutes, and E. Marriott seconded. **Motion:** F. Carpentier moved to amend the motion so that “for the parking lot” is inserted after the word “price” in the last sentence of the paragraph about the LFD apparatus ramp and parking lot. D. Raap seconded the amendment. All voted aye on the motion as amended.

Review Department Requests

a) BOE/DPW Facilities

Board of Education: C. Leone summarized the three projects and said these would be the last requests, as the responsibility will be transferred to Region 20. The projects are a boiler replacement at LHS/LMS, carpeting in the main hallways at LIS, and carpeting in the main hallways at LCS. C. Leone said the request actually pays for itself because on 7/1/24 the Town gets a check of \$250,000 from Region 20 as a refund from the non-lapsing account.

Town: R. Alexe went through the list of projects. Those requested for 23/24 are ADA & restroom upgrades for the Town Hall (\$50,000); DPW GIS software (\$20,000); replace 2 DPW fuel pumps and complete underground piping (\$55,000); Truck wash - Phase I design/permitting (\$350,000); DPW overhead doors (\$45,375); and rebuild walkway & overhang in front at the Recycling Center (\$15,500). A. Obi suggested doing the project and bonding the money gradually for payment of the truck wash. R. Alexe said the truck wash will extend the life of the trucks and would help the environment with the wetlands nearby. They would have two oil/water separators, and the water line is there. They have planned it in three phases and said it is an environmental project. He has not been able to find any grants. They could also accommodate the fire department equipment and school buses, extending the life of the vehicles 4 - 6 years. Upon request from F. Carpentier, R. Alexe will do an analysis on the savings. He then said the overhead doors should be done sooner than later, and F. Carpentier suggested doing them both at the same time. He then spoke about the ongoing well testing at the municipal lot and the wall replacement slated in the spring. He then noted a grant of \$214,797 has been applied for to pay for the EV car chargers, so there should be no cost to the town, although it has to pay up front and get reimbursement. There will be six locations, with two chargers at each location on town-owned property. In discussion about the Town Hall restroom upgrades, it was suggested to make the two restrooms on each floor into one ADA compliant gender neutral restroom on each floor.

Adjournment: **Motion:** E. Marriott moved to adjourn at 8:00 p.m. and M. Kostecki seconded. All voted aye and the motion carried.


Denise Raap, Secretary