

LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY, JANUARY 25, 2024 – 7:00 P.M.
LITCHFIELD FIREHOUSE, 258 WEST STREET

Call to Order: Chairman Erich Marriott called the special meeting to order at 7:00 p.m.

Present: Erich Marriott, Sean Fogarty, John Morosani, Denise Raap, Amaechi Obi, Michael Kostecki, Raz Alexe

Absent: Donna Pace, Alan Landau

Approve Minutes

a) Regular 12/12/23: J. Morosani moved to approve the regular meeting minutes of 12/12/23, and S. Fogarty seconded. All voted aye and the motion carried.

Review Department Requests

Public Works

Raz Alexe had proposed postponing the Constitution Way project (\$118,880) until 2025/26. He also proposed reducing the Old South Road project to \$80,000 and pushing the balance (\$488,793) to 25/26. Under Facilities, the \$115,448 for EV chargers was deleted. This total reduction of \$723,121 in the Public Works budget takes the total request from \$2,423,488 to \$1,700,367. **Motion:** S. Fogarty moved to amend the Public Works total capital budget request to \$1,700,367. J. Morosani seconded, all voted aye and the motion passed.

Park and Recreation

Everyone seemed happy with the proposed projects. **Motion:** S. Fogarty moved and J. Morosani seconded a motion to approve the amount of \$495,725 for the three projects in Park and Recreation. All voted in favor and the motion carried.

Board of Fire & EMS

E. Marriott felt the proposal was reasonable, and there were a few clarifications from S. Fogarty. **Motion:** J. Morosani moved to approve the Board of Fire & EMS budget request of \$237,808, and M. Kostecki seconded. All voted aye and the motion carried.

Finalize and Recommend

Motion: M. Kostecki moved and J. Morosani seconded a motion to approve \$2,433,900 for this year's total capital request. All voted aye and the motion carried.

Set 2024/25 Meeting Schedule (for CIP 25/26): **Motion:** D. Raap moved to accept the 2024/25 meeting schedule as presented. S. Fogarty seconded. R. Alexe predicted 2-10" of snow for the 1/7/25 meeting. Voting on the motion, all voted aye and the motion carried.

Adjournment: **Motion:** D. Raap moved to adjourn at 7:23 p.m. and S. Fogarty seconded. All voted aye and the motion passed.



Denise Raap, First Selectman