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TOWN OF THORNTON
CIP COMMITTEE

Approved on: 12/19/17
CIC Initials: GSD
Dt Rec'd-Town Clk: 12/19/17
Town Clerk Initials: [Signature]

Thornton Capital Improvement Committee Meeting Minutes

Tuesday, November 28, 2017

CALL TO ORDER :

Bill DeLeo called the meeting to order at 6:08 PM.

ROLL CALL:

The following members were present:

Bill DeLeo Cindy Schofield Sky Bartlett Joe Monti

APPROVAL OF MINUTES:

MOTION: "To approve the minutes of September 26, 2017 as amended."

Motion: Joe

Second: Cindy

Discussion: None

Motion Passes: 4-YES 0-NO

NEW BUSINESS:

- There was a discussion of the updates made to the plan based on information provided to Bill at the 9/27 and 10/25/2017 Board of Selectmen meetings.
 - The Millbrook culvert repair at the intersection of Millbrook and Hazelton roads originally scheduled for 2017 was moved to 2018.
 - The Town Office and Transfer Station renovations were moved to 2018. The cost of the Transfer Station renovation was increased to \$40,300, and paving of the Transfer Station was moved to 2019.
 - The total cost of the covered bridge replacement off Millbrook Road was increased from \$150K to \$225K in anticipation of increased material & labor costs. The \$225K represents 25% of total cost, as 75% of cost is covered by a State grant.
- The Board of Selectmen also indicated that whenever possible, additional reserve funding should be added in coming fiscal years to the Bridges and Roads funds.
- Funding currently allocated for upper Millbrook Upgrade was originally intended for a study. At this time, BOS has indicated they would spend the money on actual repairs to the roads based on recommendations from the Road Agent.
- The Thornton Central School Board adopted their 10-year capital improvement plan at their September meeting. A copy of the adopted plan was sent to Bill.
- There is a meeting with BOS on 12/6 at 6:30PM to present final version of plan and convey any feedback from residents at tonight's public hearing.
- The public hearing was opened at 6:30PM. There were nine residents from upper Millbrook Road in attendance.
 - Residents expressed concern over the cyclical deterioration of their roads which creates hazardous conditions.

- Residents wanted to know what their options were to have the problem addressed, specifically if existing Millbrook Road projects in the plan could be given higher priority, and if projects to repair the road could be added to the plan.
 - A memo addressed to the Board of Selectmen was distributed to the CIP Committee. The memo described the road conditions, noting that residents were required to drive on the wrong side of the road to avoid hazards, and also instances where cars have tipped into drainage ditches while yielding to oncoming traffic, often requiring a tow and causing damage to their vehicles.
 - Members of the CIP Committee advised the attendees their best option was to appear before the Board of Selectmen at one of their regular meetings and present their case directly to the Board.
- The public hearing was adjourned at 7:15PM.
 - The next CIP Committee meeting will be held on Tuesday, December 19 at 6PM.

ADJOURNMENT:

The following motion was made at 8:00PM:

MOTION: "To adjourn"

Motion: Cindy

Second: Joe

Discussion: None

Motion Passes: 4-YES 0-NO