

**TOWN OF EAST HAMPTON
EAST HAMPTON CT 06424
Capital Committee**

Meeting Minutes
Monday, March 28, 2011
8:00 AM
Town Hall Meeting Room

Members Present: Tom Cordeiro (Phone) and Matthew Walton, Board of Finance Chairman

Other Attendees: Interim Town Manager Bob Drewry and Finance Director

AGENDA

1. Call to Order/Pledge of Allegiance

Chairman Walton called this meeting to order at 8:00 AM.

- 2. Capital Recommendations.** The Finance director and Interim Town Manager reviewed the 2011-2012 proposed capital plan and answered questions.

The Committee recommended the following changes to the Town Manager's capital plan.

- Reduce the sidewalk replacement capital project by \$50,000 and transfer the \$50,000 to the Road Repair / Maintenance capital budget. There was no change in the total proposed capital budget of \$980,500. The committee capital plan is attached.

3. Adjournment.

The meeting was adjourned at 8:45AM.

Submitted by Jeff Jylkka

**TOWN OF EAST HAMPTON
APPROVED CAPITAL PLAN
FISCAL YEAR 2011-2012**

Project Name	Department	2011-2012 Staff Proposed	2011-2012 Manager Proposed	2011-2012 Committee Recommended
Company #2 Vehicle Exhaust system	Fire Department	\$ 10,000	\$ 10,000	\$ 10,000
Auditorium lighting	High School	12,000	-	-
Track resurface sinking fund	High School	20,000	20,000	20,000
Replace grease traps in all school cafeterias	All Schools	50,000	50,000	50,000
Upgrade unimproved roads	Public Works	40,000	40,000	40,000
Sidewalk repair and replacement	Public Works	100,000	100,000	50,000
Road Repair / Maintenance	Public Works	150,000	150,000	200,000
Cruisers and Conversion Equip.	Police Department	55,000	28,000	28,000
Sinking fund for Fire vehicle repairs	Fire Department	30,000	30,000	30,000
Six wheel ATV	Fire Department	17,000	-	-
Vehicle equipment sinking fund	Public Works	90,000	102,500	102,500
Mobile sand screener	Parks & Recreation	12,500	-	-
Turnout gear	Fire Department	8,000	8,000	8,000
Replace low band radios with high band	Fire Department	55,000	-	-
Jaws of Life for Co. #2 rescue truck	Fire Department	10,000	10,000	10,000
Company #1 Kitchen renovation	Fire Department	34,000	-	-
Upgrade servers / printers	General Government	10,000	10,000	10,000
Board of Education Computer Lease (Phase I)	Board of Education	50,222	50,222	50,222
Board of Education Computer Lease (Phase II)	Board of Education	25,950	25,950	25,950
Wireless Infrastructure	High School / Middle School	40,500	40,500	40,500
Classroom Technology	Board of Education	50,000	-	-
Shelving / Furniture	Library	40,000	20,000	20,000
Sinking fund for debt service	Town Wide	200,000	200,000	200,000
Revaluation	Tax Assessor	50,000	50,000	50,000
Contingency	General Government	-	35,328	35,328
TOTAL CAPITAL PROGRAM		\$ 1,160,172	\$ 980,500	\$ 980,500