

**Mayor's Five-Year Capital Improvement Program  
Minutes of Special Meeting  
March 29, 2010**

Members Present: Mayor Arthur J. Ward, Councilman Kevin Fuller, Councilman Dave Mills, , Board of Finance Vice Commissioner John Smith and Glenn S. Klocko, Comptroller. Absent: Councilman Kevin McCauley and Board of Finance Chairman Richard Miecznikowski. Also Present: Robin L. Manuele, Assistant Comptroller, David J. Bertnagel, Chief Accountant, Tina K. Bunnell, Accountant, Jodi A. McGrane, Recording Secretary

The meeting was called to order by Mayor Ward in the Council Chambers, at 4:00 p.m.

**To review and approve the Capital Budget for 2010-2011 and to take any action as necessary.**

Glenn stated the Committee has approved \$2.4 million in bonded projects. The suggested limit for bonding is around \$4 million.

**11-13 Waterbury Road Reconstruction**

Walter Veselka stated this is the project to reconstruct Waterbury Road including upgrade to drainage, roadside barriers and corrections to the road. There were fairly extensive repairs done to the road last year. This project can be delayed because there are other roads which need attention first.

Glenn asked what is in the future for projects. Walter stated the full break out is in the full five year plan. The infrastructure is starting to fail, projects are being pushed off and the roadways are showing it. Glenn stated the out years are very important to see what is coming in the future.

John Smith made a motion seconded by Kevin Fuller to delay Project 11-13 for one year. Motion approved.

**11-14 Willis Street- Reconstruction Phase II**

Glenn stated the entire project is \$850,000 with no prior appropriation. Walter explained this is for the southern portion of the road. There is extensive damage to the road. If the project was delayed for a year, \$10,000 would be significant to do minor drainage repairs.

Dave Mills made a motion seconded by John Smith to approve Project 11-14 Willis Street-Reconstruction Phase II in the amount of \$10,000. Motion approved.

The \$10,000 is not a capital expense, the Public Works operating budget will be adjusted to reflect this amount.

**11-15 Single Stream Recycling Program**

Walter explained part of the City has switched to the single stream recycling; this project is to continue the expansion of the project. Discussion was held on breaking this project down into phases, but two trucks are needed to complete the project. An allocation of \$500,000 would be used to purchase one truck and barrels. The regional project with Plainville will provide additional funding for barrels if approved.

John Smith made a motion seconded by Dave Mills to approve Project 11-15 Single Stream Recycling Program in the amount of \$500,000. Motion approved.

**11-16 Roadside Barrier Program- City Wide**

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Glenn noted this is coming from others funds, the Building Equipment Sinking Fund contingency account.

John Smith made a motion seconded by Kevin Fuller to approve Project 11-16 Roadside Barrier Program- City Wide. Motion approved.

**11-17 Fall Mountain Road- Reconstruction**

Walter explained this road has been on the list for several years and connects to Witches Rock Road, an appropriation of \$30,000 would cover the patching, but it will still need extensive repairs.

**11-18 Public Works Frederick Street Bridge/Channel Improvements**

Walter noted this is for channel improvements along the Frederick Street Bridge, which can be deferred.

Dave Mills made a motion seconded by Kevin Fuller to defer Project 11-18 Public Works Frederick Street Bridge/Channel Improvements. Motion approved.

**11-19 Memorial Park Pedestrian Bridge**

Mayor Ward stated this is not likely to be moving forward next year. If needed, the Finance Board can be approached to fund in a different manner.

John Smith made a motion seconded by Kevin Fuller to defer Project 11-19 Memorial Park Pedestrian Bridge. Motion approved.

**11-20 Farmington Avenue Sidewalks**

Glenn stated these sidewalk improvements were paid for by a grant and approval is recommended.

John Smith made a motion seconded by Kevin Fuller to approve Project 11-20 Farmington Avenue Sidewalks. Motion approved.

**11-21 Everett Street Storm Drainage**

Glenn stated this project is paid for by a grant and approval is recommended. Councilman Mills questioned the future expenses and Walter explained the future projects, which could also be funded by LoCIP.

Kevin Fuller made a motion seconded by John Smith to approve Project 11-21 Everett Street Storm Drainage. Motion approved.

**11-22 WPC Broad Street Pump Station**

**11-23 WPC Sewer System Rehabilitation (Broad Street) I/I**

**11-24 WPC Phosphorus Removal Upgrade**

Glenn explained Water Pollution Control is a Special Revenue Fund. Facility improvements and replacements are planned. These projects should be approved to prevent problems with future projects.

John Smith made a motion seconded by Dave Mills to approve Project 11-22 WPC Broad Street Pump Station, Project 11-23 WPC Sewer System Rehabilitation (Broad Street) I/I and Project 11-24 WPC Phosphorus Removal Upgrade. Motion approved.

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Mayor Ward recommended revisiting project 11-17.

Glenn stated bonding will be at \$3.6 million with the approval of this project. Witches Rock Road was approved at the last meeting and this ties in with that project.

Kevin Fuller made a motion seconded by John Smith to approve Project 11-17 Fall Mountain Road- Reconstruction. Motion approved.

Councilman Block questioned if the Committee wanted to be at \$4 million and are only at \$3.6 million can another project be allocated for the \$400,000. Councilman Block suggested revisiting the pavement analysis project. Mayor Ward stated he liked the cushion in place and was comfortable with the \$3.6 million.

**Adjournment.**

John Smith made a motion to adjourn and VOTED UNANIMOUSLY to adjourn at 4:30 p.m.

*Jodi A. McGrane*

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Recording Secretary