

CAPITAL BUDGET PRESENTATION  
MINUTES

Meeting Date: December 3, 2009 at 6:00 p.m.

Board of Selectmen members in attendance:

First Selectman, Edward Maum Sheehy; Laura Ferrante Fernandes; Beth Heller;  
Thomas Kenefick; and Sandra Stein

Board of Finance members in attendance: Chairman, Matthew Giglietti; Vice Chairman,  
Tony Schaffer; Andrew Esposito; Laurence Grotheer; David King

Meeting called to order by Matthew Giglietti at 6:00 p.m.

**WOODBIDGE BOARD of EDUCATION**

Board of Education chairman Sheila Helfenbein introduced Superintendent of Schools,  
Guy Stella to present their Capital Budget.

A PowerPoint presentation was used to present their budget request (attached)  
Rick Wood presented the technology portion of the presentation and Chuck Zettergren  
presented the Major Infrastructure Project.

Department Request Total (6 yrs):		\$11,047,429
Technology	FY11	\$149,500
	FY12	\$177,000
	FY13	\$177,000
	FY14	\$177,000
	FY15	\$177,000
	FY16	\$177,000
Major Infrastructure Project:	FY11	\$9,400,945
Boiler Replacement	FY11	\$ 400,000
Grounds/Landscape Projects	FY11	\$ 42,000
Resurface All Asphalt Paving	FY13	\$ 113,484
Kitchen Equipment	FY13	\$ 20,000

## **BUILDING MAINTENANCE**

Presented by: Joe Adelizzi

Department Request Total (6 yrs)		\$155,000
Renovations to Room 12	FY11	\$20,000
Roof Heaters (Library)	FY11	\$15,000
Renovation Rooms 15 & 15A	FY12	\$10,000
Replace Tile Flooring-Day Care	FY13	\$35,000
Paint & Wallpaper Int. Library	FY14	\$15,000
	FY15	\$15,000
Boiler Replacement – Town Hall	FY15	\$15,000
Two Boilers & Hot Water Heater -Library	FY16	\$30,000

Joe reported that the Renovations to Room 12 is being done this year and can be taken out of the request.

## **FIRE COMMISSION**

Fire Chief Andrew Esposito presented the Fire Commission Capital Budget request.

Department Request Total (6 yrs)		\$1,925,295
Ladder Truck	FY11	\$186,500
	FY12	\$186,500
	FY13	\$186,500
	FY14	\$186,500
	FY15	\$ 23,695
Tanker 8	FY11	\$ 67,000
	FY12	\$ 67,000
	FY13	\$ 60,000
Engine 7	FY11	\$125,000
	FY12	\$125,000
	FY13	\$125,000
	FY14	\$125,000
Mobile Communications	FY11	\$ 48,000

(Fire Commission – continued)

SCBA Replacement	FY11	\$ 26,800
	FY12	\$ 26,800
	FY16	\$ 65,000
Thermal Imaging Camera	FY11	\$ 26,000
	FY13	\$ 26,000
Fire Hose Replacement	FY11	\$ 45,000
	FY15	\$ 45,000
Technology	FY12	\$ 28,000
Engine 9	FY16	\$125,000

### **LIBRARY**

Library Commission Chair, Aldonna Noto and Commission member Karen Cusick presented the Library Capital Budget Request. Library Director, Jan Day was present to answer questions.

Department Request Total (6 yrs)			\$139,460
Replace Carpeting Mtg Room	FY11	\$ 6,500	
Renovation Woodbridge Room	FY11	\$ 45,000	
New Carpeting 1 <sup>st</sup> Fl & Stairs	FY11	\$ 33,134	
DVD Shelving	FY11	\$ 5,000	
New Carpeting Children's Lib.	FY12	\$ 23,000	
New Shelving for Music CD's	FY12	\$ 7,826	
Public Self-Checkout Computer	FY14	\$ 19,000	

The Boards suggested that the Commission might want to use the Library Capital Reserve Fund now on the projects they have designated to be funded from that account such as the dvd shelving and carpet replacement.

### **POLICE COMMISSION**

Chief Marcucci and Deputy Chief Stuart presented the Capital Budget request.

Department Request Total (6 yrs)			\$3,471,535
Patrol Vehicles	FY11	\$ 47,000	
	FY12	\$ 50,000	
	FY13	\$ 72,000	
	FY14	\$ 50,000	
	FY15	\$ 50,000	
	FY16	\$ 50,000	

(Police Commission – continued)

Computers, LAN/CAD Equip	FY11	\$	38,535
	FY12	\$	16,000
	FY13	\$	16,000
	FY14	\$	12,000
	FY15	\$	15,000
	FY16	\$	15,000
Building Upgrade	FY13	\$	3,000,000
Repeater Site Location	FY11	\$	25,000

**PUBLIC WORKS**

Warren Connors presented the Capital Budget request.

Department Request Total (6 yrs)			\$7,372,000
Public Works Complex	FY11	\$	2,200,000
Equipment Replacement Resv.	FY11	\$	67,000
	FY12	\$	63,000
	FY13	\$	20,000
	FY14	\$	20,000
	FY15	\$	20,000
	FY16	\$	20,000
Truck Replacement Reserve	FY11	\$	90,000
	FY12	\$	92,000
	FY13	\$	95,000
	FY14	\$	95,000
	FY15	\$	95,000
	FY16	\$	95,000
Bridge & Waterway Reserve	FY11	\$	50,000
	FY12	\$	50,000
	FY13	\$	10,000
	FY14	\$	10,000
Road Construction Reserve	FY11	\$	700,000
	FY12	\$	720,000
	FY13	\$	700,000
	FY14	\$	700,000
	FY15	\$	700,000
	FY16	\$	700,000

(Public Works – continued)

Peck Hill Road Improvement      FY11 \$    60,000

**WASTE MANAGEMENT**

Warren Connors presented the Waste Management Capital Budget request.

Equipment Replacement Reserve FY11 \$      5,000

After the presentations, the Boards discussed the many projects that the Town is facing in the next few years and the debt associated with those projects.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Karen Crosby

Karen Crosby  
Budget Analyst