

**CIAC - Capital Improvement Advisory Committee**  
**Meeting Minutes**  
**November 26, 2018**  
**7:00 PM – 8:45 PM**  
**DPW Meeting Room**

Present: Susan Abrams, Tom Travers, Michael Cooper, Matt Dallas, Jamie Gossels  
Susan Asbedian-Ciaffi, William Barletta  
Absent: Joe Scanga

Chairman Gossels, following acknowledgement of a quorum, called the meeting to order at 7:05PM.

**Item 1.**

Minutes of the September 26 meeting were not available and will be approved at the next CIAC meeting.

**Item 2.**

**Committee review of submitted department capital request forms**

**Fire Department      Engine 4 Replacement**

**Estimated cost: \$570,000**

Discussion:

This seems necessary and the committee did not have any additional questions regarding the request.

**Park and Rec      Featherland Multisport Court Reconstruction (Phase 2)**

**Estimated cost: TBD**

Discussion:

The committee questioned why this request has been made, as Park and Rec assured the committee that the \$220,000 originally allocated for the project was sufficient to complete the entire project.

The committee can't respond to the request until there is a dollar figure for the project.

Questions include:

- Why wasn't the original funding sufficient for the project?
- What is the timeline for this phase?
- CPC money funded the original request-will Park and Rec be seeking funding from them again?

**Park and Rec      Splash Park**

**Estimated cost: \$350,000**

Discussion:

The committee questioned the need for this project. The location would impact any expansion of Fairbank pool. The Form A suggests a membership to access the facility. Committee members questioned the viability of this, particularly in the absence of any market research to identify the potential user base and the actual need. There were also questions about maintenance costs and any additional staffing it might require.

**DPW      Culvert Replacement**

**Estimated Cost: \$500,000**

Discussion:



Respectfully submitted, Sue Abrams, Clerk

Handouts:

Form A for each of projects discussed