

Town of Plymouth
80 Main Street
Terryville, CT 06786
www.plymouthct.us

Capital Improvements Committee
Telephone: (860) 585-4001
Fax: (860) 585-4015

Minutes

June 12, 2014

Call to Order: Vice-Chairman Joe Green called the June 12, 2014, Meeting of the Capital Improvements Committee, to order at 5:30 p.m., in the Assembly Room, Town Hall.

Roll Call: Present were Capital Improvements Committee Member Joe Green, Capital Improvements Committee Member Lani Johnson, and Capital Improvements Committee Member Matt Tellier. Also present was Board of Finance Liaison Vicky Carey, Public Works Advisory Commission Chairman Rich Lyga, and Mayor David V. Merchant.

Fire Exits Notification

Vice-Chairman Green noted the Fire Exits for the record.

Pledge of Allegiance

Vice-Chairman Green led the Capital Improvements Committee and the Public Audience in the Pledge of Allegiance.

Public Comment

No report.

Acceptance of Minutes

Capital Improvements Committee Member Lani Johnson made a motion, seconded by Capital Improvements Committee Member Matt Tellier, to accept the March 20, 2014, Capital Improvements Committee Minutes as presented.

Discussion:

Vice-Chairman Joe Green noted that the meeting ended at 6:52 p.m., not 7:52 p.m., as noted.

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Acceptance of Minutes Cont'd.

Vote: The motion was unanimously approved as amended.

Capital Improvements Committee Member Lani Johnson made a motion, seconded by Capital Improvements Committee Member Matt Tellier, to accept the April 17, 2014, Capital Improvements Committee Minutes, as presented. This motion was approved unanimously.

Fire Department Building Discussion

Mayor Merchant displayed the site plans for the Plymouth Fire Station Project, noting that they went to Inland-Wetlands this month. He further stated that they were waiting for Inland Wetlands to come back with an approval. Mayor Merchant stated that he had discussion with Margus Laan and Charlie Wiegert, noting that he wanted it to go to Planning and Zoning for a Public Hearing in July. Mayor Merchant stated that Blue Moon Design Architects would have the elevation drawings ready for the Planning and Zoning Commission meeting; a lengthy discussion followed.

Mayor Merchant stated that the Plymouth Fire House Committee and members could add whatever they wanted to the site plans and they would all be involved with the project.

Town Hall Building Discussion

Mayor Merchant stated that the Police Department was a maze and thought some of the wooden walls could be removed which would open up the rooms. Mayor Merchant stated that the Seniors would be involved.

Capital Improvements Committee Member Matt Tellier stated that the downstairs needed to be reconfigured into one plan.

Capital Improvements Committee Member Matt Tellier stated that the Registrars Office was in the middle of the Seniors.

Capital Improvements Committee Member Matt Tellier stated the Seniors should have a better kitchen, including handicap accessibility.

Main Street School Building Discussion

Mayor Merchant stated that the Board of Education was happy with the configurations that were shown to them.

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Main Street School Building Discussion Cont'd.

Mayor Merchant stated that the Police had added a couple of closets, and that the basic print had been acceptable to them. He further stated that hopefully, a Public Hearing could be held the first week in August and then pricing could be put together.

Capital Improvements Committee Member Matt Tellier stated that there was more engineering involved and structural items which might require a Building Engineer to tell the group what could stay and what should go, etc.; a brief discussion followed.

Prospect Street School Building Discussion

Mayor Merchant noted that an RFP (Request for Proposals) had gone out for the Prospect Street School, and that it had been extended for an additional week. He further stated that there were two investors who were very interested in the building.

When questioned by Capital Improvements Committee Member Lani Johnson, Mayor Merchant stated that the field would probably be have to be part of the project, but that he was unsure at this point.

Police Department Building Discussion

Previously discussed.

Senior Center Building Discussion

Previously discussed.

Capital Improvements Committee Member Matt Tellier made a motion, seconded by Capital Improvements Committee Member Lani Johnson, to add "Road Discussion" to this evenings Capital Improvements Committee Agenda. This motion was approved unanimously.

Road Discussion

Capital Improvements Committee Member Matt Tellier questioned if there had been any discussion between the Public Works Advisory Commission and the Finance Director regarding unexpended road improvement monies.

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Road Discussion Cont'd.

Rich Lyga stated that there had not been any discussion to date.

Mayor Merchant stated that he would ask David Bertnagel; a brief discussion followed.

Matt Tellier stated that he would like feedback from the Public Works Department as to whether or not they were pleased with the crack sealing that had been down on the Town roads.

Rich Lyga stated that recommendations had been followed, that chip sealing was the cheapest process and that unfortunately, it was also the process that was least required for Town roads because Town roads had not been taken care of for too long; a brief discussion followed.

When questioned by Capital Improvements Committee Member Joe Green, Vicky Carey stated that Greystone Road had issues.

Mayor Merchant stated that the oil that had been used on the road had failed, that the Town sanded immediately and that the company assured the Town the road was under warranty and lab testing was being done; a brief discussion followed.

Adjournment

There being no further business of the Capital Improvements Committee, Capital Improvements Committee Member Lani Johnson made a motion, seconded by Capital Improvements Committee Member Matt Tellier, to adjourn at 6:04 p.m. This motion was approved unanimously.

Respectfully Submitted,

Recording Secretary