

MINUTES
SPECIAL
MEETING
Capital Plan
March 06, 2018

The meeting was called to order at 1:30p.m. by First Selectman George Temple

Present: Board of Selectmen: George R. Temple, First Selectman; Scott Flaherty, Selectman

Also present: Kristyn Rosa, Administrative Assistant; Jim Hliva, Finance Director

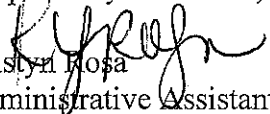
Motion:

George Temple moved to accept the Capital Plan as presented by Jim Hliva and forward to Town meeting. A copy of the Capital Plan is attached. This was seconded by Scott Flaherty. Vote was unanimous.

Discussion: First Selectman George Temple stated he was happy that changes were made to the BOE capital plan, so that renovations to the middle school will take place as one project instead of being split over 10 years as received in the Board Of Education Capital Plan.

George Temple moved to a motion to adjourn the meeting at 2:15p.m. This was seconded by Scott Flaherty. 2 Ayes. Motion carries.

Respectfully submitted,


Kristyn Rosa
Administrative Assistant
Office of the First Selectman

18 MAR 21 PM 3:09
TOWN OF OXFORD, CT

TOWN CLERK

TOWN OF OXFORD

CAPITAL IMPROVEMENT PLAN

FISCAL YEAR 2018-2019

SELECTMAN PROPOSED

March 6, 2018

PROPOSED CAPITAL PL BOARD OF SELECTMEN

TOWN OF OXFORD

		TOTAL	FY18-19	FY19-20	FY20-21	FY21-22	FY22-23	FUNDING SOURCE
BUILDINGS								
BOARD OF EDUCATION	QUAKER FARMS SCHOOL	2,707,190	67,890	505,500	1,652,800	435,000	46,000	3
BOARD OF EDUCATION	CENTER SCHOOL	9,239,514	30,000	-	-	3,564,500	5,645,014	3
BOARD OF EDUCATION	GREAT OAK SCHOOL	8,636,250	90,000	155,000	8,008,250	103,000	280,000	3
BOARD OF EDUCATION	HIGH SCHOOL	1,606,000	74,000	104,000	705,000	205,000	518,000	3
BOARD OF EDUCATION	DISTRICT WIDE	409,950	409,950	-	-	-	-	3
TOTAL		22,598,904	671,840	764,500	10,366,050	4,307,500	6,489,014	
VEHICLES AND MOVING EQUIPMENT								
FIRE MARSHAL	FORD EXPLORER	47,000			47,000			3
AMBULANCE	AMBULANCE	210,000			210,000			3
AMBULANCE	FORD EXPEDITION	54,000		54,000				3
POLICE	CRUISERS	214,185	42,837	42,837	42,837	42,837	42,837	3
PUBLIC WORKS	1/7 YD TRUCK PLOW & SANDER	201,332		201,332				3
PUBLIC WORKS	TIGER BOOM MOWER	131,726	131,726					3
PUBLIC WORKS	JOHN DEER BACKHOE	120,893		120,893				3
PUBLIC WORKS	CHEVROLET SILVERADO PICKUP	28,851	28,851					3
FIRE DEPARTMENT	CHIEFS VEHICLES	118,000		57,000			61,000	3
FIRE DEPARTMENT	RESCUE TRUCK	616,000				616,000		3
FIRE DEPARTMENT	TANKER 33	360,000	360,000					3
FIRE DEPARTMENT	PUMPER 31	845,000		845,000				3
FIRE DEPARTMENT	MINI PUMPER	403,000					403,000	3
LIBRARY	4 DOOR SEDAN	-						3
TOTAL		3,349,987	563,414	1,321,062	299,837	658,837	506,837	
ROADS								
PUBLIC WORKS	PAVING AND DRAINAGE	4,750,000	950,000	950,000	950,000	950,000	950,000	1

		TOTAL	FY18-19	FY19-20	FY20-21	FY21-22	FY22-23	FUNDING SOURCE
OTHER								
TOWN HALL	FRONT DOORS	23,000	23,000					3
TOWN HALL	RETROFIT TOWN HALL	520,000	20,000	500,000				3
PUBLIC WORKS	UNDERGROUND STORAGE TANKS	350,000	350,000					3
LIBRARY	ROOMBA 980 VACUUM CLEANER	-	-					3
LIBRARY	SNOW BLOWER	1,500	1,500					3
ASSESSOR	REVALUATION	200,000	100,000	100,000				3
FIRE	HURST PORTABLE POWER PUMP	9,000	9,000					3
FIRE	KEYLESS ENTRY	29,000	29,000					3
FIRE	NEW HELMETS	22,000	22,000					3
FIRE	PORTABLE RADIOS	69,230	69,230					3
FIRE	REPLACE DECK OF FIRE	7,500	7,500					3
FIRE	FF ESCAPE SYSTEM	26,400	26,400					3
FIRE	PAINT DAY ROOM	-	-					3
FIRE	REFINISH FOUNDATION WALL AT R	-	-					3
POLICE	RADIOS	45,165	45,165					3
WPCA	E COMMERCE PUMP STATION	575,000		575,000				7
TOTAL		1,877,795	702,795	1,175,000	-	-	-	
	FUNDING SOURCES							
1 CAPITAL & NONRECURRING		4,750,000	950,000	950,000	950,000	950,000	950,000	
2 LOCAL CAPITAL IMPROVEMENT								
3 GENERAL BUDGET		27,251,686	1,938,049	2,685,562	2,675,637	4,966,337	6,995,851	
5 SCHOOL CONSTRUCTION GRANTS					7,990,250			
6 BONDING								
7 OTHER		575,000	-	575,000	-	-	-	
TOTAL		32,576,686	2,888,049	4,210,562	11,615,887	5,916,337	7,945,851	

		TOTAL	FY18-19	FY19-20	FY20-21	FY21-22	FY22-23	FUNDING SOURCE
	DETAIL BOARD OF EDUCATION							
Quaker Farms School	Repave Parking Lot	175,000		175,000				3
	Add Duct Work to Gym	12,000	12,000					3
	Combustion Air system	10,000	10,000					3
	Door hardware	37,890	37,890					3
	Tile replacement	8,000	8,000					3
	K Playground equipment replacement	82,000		82,000				3
	Replace Carpet	10,000		10,000				3
	Window Shades	9,000		9,000				3
	New Gym Padding	9,500		9,500				3
	Bathroom exhaust system	97,000		97,000				3
	Kitchen hood exhaust	12,000		12,000				3
	Hot water distribution pumps	31,000		31,000				3
	Drinking Fountains	20,000		20,000				3
	Repair brick	60,000		60,000				3
	Painting	21,000			21,000			3
	Replace sinks in Bathroom	16,800			16,800			3
	Security Cameras	125,000			125,000			3
	Classroom HVAC	1,100,000			1,100,000			3
	A/C Gym and Cafeteria	270,000			270,000			3
	Admin areas A/C	60,000			60,000			3
	Art Room A/C	46,000			46,000			3
	Boiler Room Heater	14,000			14,000			3
	Chilled Water Distribution System	460,000				435,000	25,000	3
	Handicap Access to Stage	15,000					15,000	3
	Handicap Toilets and Showers	6,000					6,000	3
	Total Quaker Farms School	2,707,190	67,890	505,500	1,652,800	435,000	46,000	

PROPOSED CAPITAL PL. BOARD OF SELECTMEN

FY: 2019

TOWN OF OXFORD

		TOTAL	FY18-19	FY19-20	FY20-21	FY21-22	FY22-23	FUNDING SOURCE
Oxford Center School	Repave Playground	30,000	30,000					3
	School upgrades and move to new school							3
	Parking Spaces ADA	264,500				264,500		3
	Boiler 2 Temperature Control	3,300,000				3,300,000		3
	Fix existing deficiencies	4,291,000					4,291,000	3
	Signage and Code violations	1,354,014					1,354,014	3
Total Oxford Center School		9,239,514	30,000	-	-	3,564,500	5,645,014	
Great Oak Middle School	Asbestos Abatement	70,000	70,000					3
	School upgrades and move to new school	7,990,250			7,990,250			6
	Heating system upgrade	-	-					3
	Replace exterior doors	-	-					3
	Replace office carpet	10,000	10,000					3
	Replace Cafeteria and Gym roof	-	-					3
	Upgrade Boiler room air for combustion	10,000	10,000					3
	Asbestos abatement	140,000		140,000				3
	Expansion Joint replacement	15,000		15,000				3
	Replace Windows	-	-	-				3
	Library Shelving	18,000			18,000			3
	Replace sinks urinals	-						3
	Update Library	75,000				75,000		3
	A/C for Library	28,000				28,000		3
	Install Generators	280,000					280,000	3
Total Great Oak School		8,636,250	90,000	155,000	8,008,250	103,000	280,000	

TOWN OF OXFORD PROPOSED CAPITAL PL BOARD OF SELECTMEN

FY. 2019

		TOTAL	FY18-19	FY19-20	FY20-21	FY21-22	FY22-23	FUNDING SOURCE
Oxford High School	Practice Field Drainage	39,000	39,000					3
	Fix floor Seams 3rd floor	15,000	15,000					3
	Sound booth for auditorium	20,000	20,000					3
	Repair Lockers	88,000		88,000				3
	Paint Gyms	16,000		16,000				3
	Upgrade exterior lighting	400,000			400,000			3
	Add outside lighting	30,000			30,000			3
	add parking	275,000			275,000			3
	Security Cameras	175,000				175,000		3
	Replace baseball Fences	15,000				15,000		3
	Replace baseball Fences	15,000				15,000		3
	Power wash	10,000					10,000	3
	Add insulation	8,000					8,000	3
	Irrigation and Electricity west field	500,000					500,000	3
Total Oxford High School		1,606,000	74,000	104,000	705,000	205,000	518,000	
District Wide	Firewall and Log Files	99,550	99,550					3
	Replace aging switches	190,400	190,400					3
	Rewiring project	120,000	120,000					3
	Server upgrade	50,000		50,000				3
Total District Wide		409,950	409,950	-	-	-	-	
Total BOE		22,598,904	671,840	764,500	10,366,050	4,307,500	6,489,014	