

Town of Greenwich

Public Hearing on the Capital Improvement Program for FY 2016-2017

January 5, 2016

3:00 p.m.

Cone Room

Minutes

1. The meeting opened at 3:06 p.m.

Mr. Tesei welcomed attendees and introduced members of the CIP Committee, commenting that there had been changes in the Committee membership and noting that James Hricay would be representing Superintendent of Schools at this meeting. Mr. Tesei thanked BET members, William Finger and Leslie Tarkington, for their participation during the previous term and anticipated the appointment of new BET members for the 2016-2018 terms.

Reminding the audience that the CIP Committee's initial Public Hearing and the background materials that were distributed represented input from many sectors of the community including neighborhood associations, Commissions and Appointing Authorities, Mr. Tesei commented that the process integrated as many points-of-view as possible.

a. Attendance of Voting Members:

- | | |
|----------------------|-------------------------------------------------|
| i. Peter J. Tesei | First Selectman – Present |
| ii. William McKersie | Superintendent of Schools– Absent |
| iii. Amy Siebert | Commissioner of Public Works– Present |
| iv. Katie DeLuca | Town Planner– Present |
| v. Peter Mynarski | Comptroller– Present |
| vi. Joe Siciliano | Director of Parks and Recreation– Present |
| vii. Chip Haslun | Greenwich Library Board of Trustees --- Present |

b. Attendance of Non-Voting Members:

- | | |
|---------------------|-------------------------------------|
| i. Laura Erickson | Board of Education, Chair – Present |
| ii. Erf Porter | RTM Representative – Not Present |
| iii. Danyal Ozizmir | RTM Representative – Present |

c. Attendance of Professional Staff Supporting CIP Committee

- | | |
|------------------------|----------------------------------------------------------|
| i. Benjamin Branyan | Town Administrator – Present |
| ii. Melissa Jones | Senior Management Analyst - Present |
| iii. Roland Gieger | Budget Director – Present |
| iv. Ron Matten | Director of Facilities, Board of Education-Present |
| v. James Hricay | Managing Dir. of Ops, Board of Education-Present |
| vi. Alan Monelli | Dir of Bldg. Construction & Maintenance-Town–Not Present |
| vii. Angela Gencarelli | Financial Analyst- Present |

d. Other Attendees

- | | |
|-----------------------|--------------------------|
| i. Leslie Tarkington | BET member |
| ii. William Finger | BET member |
| iii. Michael Mason | BET Chairman |
| iv. Jim Lash | BET 2016 Candidate |
| v. Beth Krumeich | BET 2016 Candidate |
| viii. Leslie Moriarty | BET 2016 Candidate |
| ix. Phil Dodson | RTM District 8 |
| x. Ken Bursuk | Reporter, Greenwich Time |

2. Approval of Minutes from Public Hearing on December 21, 2015

Upon a motion by Mr. Sicilian, seconded by Mr. Haslum, the Committee voted 6-0-1 to approve the Minutes of the December 21, 2015 Public Hearing. (Abstain: Mynarski)

3. Review Role & Purpose of CIP Projects Committee

Mr. Tesei reflected on the evolution of the CIP Committee's work when reviewing the purpose of the committee and the role of its members as defined in the Town Charter's reference to annual budget and operational planning. He noted the expanding budget allocated to CIP decision-making and how the priorities had been categorized as: 1) on-going; 2) new; and, 3) maintenance projects.

Mr. Tesei gave a category breakdown of 2016-2017 CIP projects which totaled approximately \$70 million.

Mr. Branyan provided a detailed explanation of the evaluation criteria and how members should score projects to rank them in order to complete the Project Evaluation process. He asked Committee members to return their response by Friday, January 8, 2016 in preparation for the Committee's next meeting on Monday, January 11, 2016.

4. Overview of meeting schedule

Mr. Tesei reminded Committee members of upcoming committee meeting dates and announced that a Public Hearing had been added to the schedule for January 21, 2016 at 6:00 P.M. in the Cone Room.

5. The meeting adjourned at 3:43 P.M.