

**Bonding Committee Special Meeting Minutes**  
**Monday, March 13, 2017**  
**7:30 pm – Town Hall Meeting Room**

1. **Call to Order** – The March 13, 2017 meeting of the Bonding Committee was called to order by First Selectman Jim Hayden at 7:33 pm. Attending: John Ziobro; Jim Velleman; Mike Paulus; Rick Granger; Mark Porter. Absent: Bob Ravens-Seger, Tim Butler
2. **Correspondence** – none
3. **Minutes** – Mark Porter made a motion to accept the February 6, 2017 minutes as presented. Seconded by John Ziobro. **Motion Approved Unanimously.**
4. **Discussion:**
  - a. **Scope** – There was a discussion of the state budget issues and the effect they could have on town expenses and tax rates. This could be a factor later on regarding the costs associated with a bonding project. The committee will prioritize its recommendations and project costs. It will be up to the BOS, BOE, BOF to determine the affordability of a project and bring it to the residents.
  - b. **Approach** – The town roof assessment report from 2014 was reviewed. Mike Paulus will research the availability of roof consultants to assess and cost out school roofs.
  - c. **Reports** – none
5. **Project Information:**
  - a. **Road Replacement Report** – A partially finished road condition spreadsheet was reviewed. Discussion included the minimum, mid-range and total amount paving to be recommended to the town, how much “catch-up” is affordable and a five-year horizon on what would be accomplished. What’s the road maintenance plan after the big chunks are done to maximize road life span? The DPW Supervisor will be asked to attend a future meeting to discuss town paving needs with the Committee.
  - b. **Potential Projects Update** – none
6. **Discussion of Next Steps** – The Committee set the following priorities:
  - a. Seek an independent assessment of school roofs and town roofs
  - b. Develop Road Protocols for future maintenance and paving specifications by working with the Town Engineer and DPW Supervisor.
  - c. Finish Road Inventory
  - d. Committee will physically assess school roofs in April
7. **Meeting Schedule** – The next meeting will be at Town Hall on March 20, 2017 at 7:30 pm.

8. **Other Business** – None

9. **Adjourn** – Mark Porter made a motion to adjourn at 8:39 pm. Seconded by Jim Velleman. **Motion Approved Unanimously.**

Respectfully submitted by  
James Hayden