BE IT RESOLVED that the Board of Selectmen recommends to the Board of Finance for its consideration that the Town appropriate $3,505,000 for costs related to the design, construction, furnishing, and equipping of various public works facilities, contemplated to include but not be limited to: (1) on an approximately 2.5 acre portion of the 23 Goshen Hill Road property to the rear of existing Fire Safety Complex, demolition of the existing Animal Control facility and various related facilities, and construction of an approximately 13,600 square foot building containing Public Works offices, vehicle storage, maintenance and washing activities, and outdoor material storage areas; (2) at the existing Public Works facility site at 937 Trumbull Highway, the demolition of the existing Public Works facility and various related facilities, and construction of an approximately 3,600 square foot salt storage shed, a fueling island with canopy, and an outdoor material storage area, with possible renovation of and improvements to the existing Public Works garage building to provide for additional equipment storage, and (3) related facilities and improvements; and that the Town issue bonds or notes and temporary notes in an amount not to exceed $3,505,000 to finance the appropriation.

First Selectman Betsy Petrie

Selectman Glen Coutu

Selectman John Bendoraitis

I, Mary Ellen Wieczorek, the Clerk of the Town of Lebanon, do hereby certify this to be a true copy of the Resolution duly adopted at the Board of Selectmen's meeting on April 2, 2019 and that it has not been rescinded, amended, or altered in any way, and that it remains full force and effect.

Mary Ellen Wieczorek, Clerk

Date
CAPITAL IMPROVEMENT PROGRAM
2019 – 2020 (CIP)

To enable the town to apply for grants under the State of Connecticut Local Capital Improvement Program, the municipality must have an approved Capital Improvement Program. Below is a list of those items which are proper for that program.

Project #1: Replace the culvert under Chappell Road on the Susquetonscut Brook with new pipe structure. Estimate includes design and construction costs.
Estimated cost: $530,000 Project to be completed in 2019-20

Project #2: Replace the culvert under Tobacco Street on Brousseau Brook with new pipe structure. Estimate includes design and construction costs.
Estimated cost: $570,000 Project to be completed in 2019-20

Project #3: Construct Public Works Facility including vehicle and equipment storage, vehicle repair, salt/sand storage and office. Study Committee presently gathering design and cost estimates.
Estimated cost: $3,500,000 Project to be initiated 2019-20

Project #4: Replace drainage on Mack Road West from #194 to Pease Brook and Pease Brook to Route 87 (Trumbull Highway). Estimate includes design and construction costs.
Estimated cost: $1,150,000 Project to be completed in 2019-2020

Project #5: Replace the bridge over Exeter Brook on Goshen Hill Road with new structure.
Estimated includes design and construction costs.
Estimated cost: $593,000 Project to be completed in 2020-2021

Project #6: Replace the culvert under Olenick Road with new pipe structure. Estimate includes design and construction costs.
Estimated cost: $324,000 Project to be completed in 2019-20

Project #7: Replace the culvert under Card Street with new pipe structure. Estimate includes design and construction costs.
Estimated cost: $304,000 Project to be completed in 2019-20

Approved this 2nd day of April, 2019.
Lebanon Board of Selectmen

Betsy Petrie
First Selectman

Glen Coutu
Selectman

John A. Bendoraitis, Jr.
Selectman