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Bruce M. Glowac, Chairman Tracey Celentano Kelly Sterner

Essex Town Hall 29 West Avenue Essex, Connecticut 06426 Telephone: 860-767-4340 Fax: 860-767-8509

CAPITAL COMMITTEE MEETING MINUTES September 27, 2022, 10:30 AM MEETING ROOM B

Present: Tracey Celentano Kelly Sterner Ryan Welch, Public Works Director John Guszkowski, Town Planner Bob Doane, Town Engineer

Kelly Sterner called the meeting to order at 10:42 a.m.

Kelly Sterner made a motion to approve the agenda, seconded by Tracey Celentano. Motion passed.

Kelly Sterner made a motion to approve the minutes of August 30th, seconded by Tracey Celentano. Motion passed.

<u>Old Business</u>: None

New Business:

- a. No general discussion
- b. Potential Infrastructure Projects Town Projects per Ryan Welch
 - Old Deep River Bridge
 - Sidewalk from Gates Rd to Mallard Point
 - Falls River Rd Bridge: New bridge and raise road
 - Pond Meadow Bridge
 - Sidewalk on Westbrook Rd
 - Regrading Stamford Hill Rd

Potential Projects – Public Works Campus per Ryan Welch

- New roof on one of the buildings (including solar panels)
- Generator
- Cover for sand pile
- Garage doors
- Fuel management system

c. River Road Sidewalk/Bridge Project

There was general discussion about the bridge and the replacement options, whether to build a pedestrian bridge parallel to the bridge and if the Town had heard back about the grant. Ms. Sterner asked what the timeline for the project would be. Mr. Welch stated that the sidewalk could be started in the spring of 2023, finishing in the summer.

The committee discussed who to contact next and decided to reach out to the Park & Recreation Department for their list of capital projects.

The date for the next Capital Committee meeting is TBD.

Kelly Sterner made a motion to adjourn the meeting at 11:37 a.m. seconded by Tracey Celentano. Motion passed.

Respectfully submitted, Alyson Finnegan

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