

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE  
MINUTES OF MARCH 25, 2010  
EAST LYME TOWN HALL – DOWNSTAIRS ROOM 1  
3:00 P.M.

MINUTES

PRESENT: P Formica, M Giannattasio, D Meltabarger, T Hagen, S Harney, D Putnam, M Nickerson and A Johnson

- Meeting was called to order at 3:09 p.m.
- Scenario A and B projected debt service charts were reviewed and discussed. The charts included existing debt and how the projects included in the 2/3/2010 Proposed 2010/11 CIP would impact debt service.
- The BOE approved the Culinary Arts Lab at the high school.
- Discussion concerning timing of approval/authorization process for current projects in the CIP.
- Discussion to include the BOE phone systems in the CIP
- Discussion to include \$15,000 in 2012/13 for a Harbor Management Plan update
- Discussion to include a BOE maintenance van in the next vehicle acquisition plan
- We must define what specific projects LoCIP funds will be allocated to.
- The committee members set the next meeting date for one month

Adjournment at 3:45 pm

Respectfully submitted,

Anna Johnson