

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF FEBRUARY 11, 2010
EAST LYME TOWN HALL – DOWNSTAIRS ROOM 1
2:00 P.M.

MINUTES

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

- Meeting was called to order at 2:09 p.m.
- Discussion of Vehicle Acquisition Program to combine Town and Board of Education on a prospective basis. Also, in merging the two sides of government we can spec the vehicles the same for efficiencies related to replacement parts and maintenance.
- Discussion to also develop a multi-year equipment acquisition plan which includes all departments.
- Discussion on how to best structure future items phase in for budget purposes.
- Discussion and review of the 2009/2010 Capital Improvement Plan and status of items and a plan to implement remaining items.
- In order to combine forces with the BOE, Mr. Formica will discuss the CIP at the February 22, 2010 sub-committee.
- The committee members set the next meeting date for February 25, 2010 at 3:00 p.m.

Adjournment at 3:15 pm

Respectfully submitted,

Anna Johnson