

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF DECEMBER 10, 2015
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM
MINUTES

PRESENT: M Nickerson, A Johnson, D Putman, J Bragaw, C Holyfield, FFD Chief Levandoski, NFD Chief McDonald, Jeff Newton, Tim Hagen, Maria Whalen, Sgt Blanchette
ABSENT: S Harney

- Meeting was called to order at 3:00 p.m.
- Motion: CH Seconded JL to approve November 23, 2015 minutes. Approved.
- Discussion of 2016/17 CIP began.
- Building Maintenance – Security Cameras are needed for town buildings, noted Town Hall and ELCC and that more data will be forthcoming.
- Accounting Software for Town, W & S and BoE. Quotes will need to be updated.
- Police Vehicles – for the ones taken off line proposed to Fire Marshal and for BPZ.
- NFD – remove 1995 Rescue Truck in good shape in 8 to 9 years.
- FFD – Chief Levandoski presented timeline for all apparatus 3 in 3 years noting the price goes up 5% per year. He also presented a replacement plan for Scott Paks.
- ACO – need to include the towns share of a regional facility.
- Estimate of \$40,000 to demolish buildings at 8 Roxbury Road. Can designate LoCIP funds.
- Chuck Holyfield will meet with COA Director Wilson to discuss van/bus needs.
- Discussion to remove the ELCC Library and COA expansions.
- We have fund raising available for the McCooks Bank Shelter in the estimated amount of \$68,000 coming from Public Trust, Rotary and Lions.
- P&R tractor is \$6,000 to \$8,000 more, however, we will have a trade-in we will need to work on final cost.
- We can eliminate Skate Board Park, however, we should add a “Dog Park” for an estimated cost of \$20,000.
- BoE will check on bond items.

Adjournment at 4:00 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance

FILED IN EAST LYME
CONNECTICUT
Jan 13 2016 AT 12:00 PM AM/PM
Janis Salvo
EAST LYME TOWN CLERK