

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF MARCH 2, 2015
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM
3:00 P.M.
MINUTES

PRESENT: M Nickerson, Dr. Lombardo, T Hagen, A Johnson, Sgt San Juan,
J Bragaw, S Harney

ABSENT: Sgt Blanchette, D Putman

- Meeting was called to order at 3:15 p.m.
- Motion: J Bragaw second S Harney to approve January 22, 2015 minutes. Approved.
- A review of the updated proposed 2015/16 Proposed CIP to date took place.
- Discussion regarding retaining the services of a consulting firm to prepare a comprehensive fire apparatus replacement plan.
- Dr. Lombardo noted that a School Safety Report will be released in March 2015. One item is to have all classroom door lock from the inside of the classroom. It is estimated to be \$250 per door. This would need to take place in the High School and Middle School.
- ACO vehicle needs to be added to the plan. We have a \$25,000 Dominion Grant and would need an additional \$20,000 to complete.

Adjournment at 4:00 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance

FILED IN EAST LYME
CONNECTICUT
March 16 2015 AT 10:15 AM/PM
Bruce D. Harney JTC
EAST LYME TOWN CLERK