

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF FEBRUARY 10, 2011
EAST LYME TOWN HALL – UPSTAIRS 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 2:00 p.m.
- Discussion and review of the 2011/2012 proposed CIP as currently stated.
- Discuss timing of the BOE Feasibility Study completion and presentation.
- Discuss planning for future projects relative to the CIP process.

Adjournment at 3:00 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance

FILED IN EAST LYME TOWN
CLERK'S OFFICE

Feb 23 20 *11* at *10:05* (AM
PM)

Esther B. Williams

EAST LYME TOWN CLERK