

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF JANUARY 22, 2015
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM
2:00 P.M.
MINUTES

PRESENT: M Nickerson, Dr. Lombardo, T Hagen, A Johnson, Sgt Blanchette, Sgt San Juan, C Holyfield, D Putman, J Bragaw

- Meeting was called to order at 2:05 p.m.
- Motion: D Putnam, second J Bragaw to approve December 18, 2014 minutes. Approved.
- A review of the updated proposed 2015/16 Proposed CIP to date took place.
- Building Maintenance – Conversion to natural gas and energy efficiency project at ELCC; Yankee Gas will bring line to the building at no charge.
- The proposed GIS improvements will be included in 2017/18. We will begin presentations to the BoS and BoF to education them on this item.
- We will request the new detective vehicle in the Police Department separate from the patrol vehicles.
- Single stream loan for MSW carts will be paid off in June 2015.
- PWD will establish a priority list for acquisition items.
- Delete the words “Bus Office” from Salt Shed project.
- Relocate the COA building improvements to 2017/18.
- Include Architect study to town side of building project relative to the proposed school building projects.
- The Power School system is used by 80% of CT school systems. The EL system is antiquated. We will include the \$90,000 in the acquisition program.

Adjournment at 3:00 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance

FILED IN EAST LYME
CONNECTICUT
Feb 26 2015 AT 3:20 AM/PM
Brad D. Linn ATC
EAST LYME TOWN CLERK