

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE  
MINUTES OF JANUARY 25, 2012  
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM  
3:00 P.M.  
MINUTES

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

ABSENT: S Harney

ALSO PRESENT: D Morris

- Meeting was called to order at 3:20 p.m.
- Minutes of 12/21/11 and 1/18/12 were approved
- D Morris, Emer Mgt reviewed radio simulcast proposal and vehicle needs
- Proposed 2012/13 CIP was reviewed by department.
- Review of Athletic Complex proposals and discussion of presentation

Adjournment at 4:45 pm

Respectfully submitted,

Anna M. Johnson  
Director of Finance

FILED IN EAST LYME TOWN  
CLERK'S OFFICE

Feb 9 2012 at 12:35 <sup>AM</sup> <sub>PM</sub>

*Esther B Williams*

EAST LYME TOWN CLERK