

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF NOVEMBER 25, 2014
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM
2:00 P.M.
MINUTES

PRESENT: T Hagen, A Johnson, Sgt Blanchette, C Holyfield, J Bragaw, Dr. Lombardo, D Meltabarger, S Harney, D Putman, M Nickerson, P Formica at 2:35 pm

- Meeting was called to order at 2:05 p.m.
- Motion: Sgt Blanchette, second C Holyfield to approve October 29, 2014 minutes. Approved. M Nickerson abstain
- A review of the proposed 2015/16 Proposed CIP to date took place.
- Joe Bragaw noted adding conversion to natural gas at the ELCC; he is waiting for information from CL&P.
- Discussion regarding replacement of Police Patrol Car Equipment. Additional work will be done on this for future discussion.
- The next town parking lots to be paved are upper McCook Park, Bridebrook and Vets Field.
- Dave Putnam noted that restrooms at Cini Park are something that is needed.

Adjournment at 3:00 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance

FILED IN EAST LYME
CONNECTICUT
Dec 16 2014 AT 12:00 AM (PM)
Brenda J. Formica
EAST LYME TOWN CLERK