

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF JANUARY 9, 2014
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM
2:00 P.M.
MINUTES

PRESENT: T Hagen, J Bragaw, D Putnam, R Bence, A Johnson, S Harney,
D Meltabarger

ABSENT: Dr. Lombardo, B Scheer

- Meeting was called to order at 2:10 p.m.
- Motion by D Putnam, second by J Bragraw to approve December 5, 2013 minutes.
- There were no updates on 2013/14 CIP
- Discussion on the proposed 2014/15 CIP
- January 23, 2014 at 11:00 AM was agreed upon for the next meeting.

Adjournment at 3:30 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance

FILED IN EAST LYME
CONNECTICUT
Jan 21 20 14 AT 11:30 AM/PM
Brenda D. Heron ATC
EAST LYME TOWN CLERK