CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE MINUTES OF JANUARY 14, 2016 EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM MINUTES

PRESENT: M Nickerson, A Johnson, D Putman, J Bragaw, FFD Chief Levandoski @ 3:00 pm, S Harney @ 3:00 pm

- Meeting was called to order at 2:45 p.m.
- Department 113. Police Dept security \$16,000 LoCIP. Delay Police Dept parking until 17/18. Eliminate \$10,000 to seal Town Hall Parking lot.
- Department 317. Need to repair Darrow Pond & Clark Pond Dams \$10,000 LoCIP.
- Remove \$175,000 Walnut Hill and \$90,000 Atlantic Street projects will use TAR funds.
- Cost to demolish 8 Roxbury change estimate from \$40,000 to \$50,000.
- Department 421. Dog Park in 17/18 \$10,000.
- It was noted that the BoE needs a new line striper machine that is used to stripe parking lots and fields.
- Department 218. Due to the purchase of the Ladder Truck in 2015/16 spread out purchase of the pumpers. In addition have a Fire Department Town-wide study done to determine the best course for the future.

Adjournment at 3:40 pm

Respectfully submitted,

Anna M. Johnson Director of Finance FILED IN EAST LYME
CONNECTICUT
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