

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF DECEMBER 6, 2017
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM
MINUTES

PRESENT: M Nickerson, A Johnson, D Putman, J Bragaw, Jeff Newton, M Stevens,
Dick Morris, Chief Finklestein, Sgt Macek

- Meeting was called to order by First Selectman Nickerson at 3:00 p.m.
- Discussion of 2018/19 CIP began.
- Superintendent Newton reviewed the BoE CIP
- PWD Bragaw discussed LoCIP projects
- Chief Finkelstein noted Police need \$8,000 for boat item replacement and \$18,000 for a new department server
- FFD representative noted radio transmission issues and that Chief Rix had submitted a letter.
- D Morris requested that portable radios should be included in the CIP
- It was noted a Regional ACO Facility is being discussed, the location being Bates Woods in New London

Adjournment at 4:00 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance

FILED

Mar 4 2018 AT 10:10 AM/PM
Kevin Bulmer
EAST LYME TOWN CLERK