



**Capital Improvement Program Committee**  
Meeting Agenda  
Thursday, December 17, 2024 at 4:00PM

**OPEN MEETING**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
  - a. November 14, 2024 Minutes
  - b. December 5, 2024 Minutes

RECEIVED FOR RECORD  
 EAST LYME, CT  
 2024 DEC 13 A 11:19  
*Cassidy M. ...*  
 TOWN CLERK

**New Business**

- 1. Discussion of Capital vs. Operating - Project Designations
- 2. Discussion of rating rubric

**Old Business**

- 1. Discussion of Draft Capital Improvement Program
- 2. Scheduling Tours of various facilities and assets
- 3. Committee Member Comments
- 4. Citizen Comments
- 5. Adjournment