

Town of



East Lyme

Capital Improvement Program
Committee

108 Pennsylvania Avenue
P.O. Box 519
Niantic, CT 06357

Capital Improvement Program Committee
Tuesday, January 21, 2025 Minutes

In Attendance: Denise Hall, Dan Cunningham, John. Birmingham, Chris Lund, Don Mackenzie, Maryanna Stevens, Jill Carini, Jeff Newton, Barry Sheckley

Absent: Ann Cicchiello

Also present: Kevin Gervais Jr., Denise Compton, Norman Peck, Jerry Lokken, Kristen Caramanica, Sarah Firmin, Joey DeFillippi, Lisa Timothy, Cole Hoffman, Wendi Sims, Chris Larson, Marjorie Meekoff, Michael Bekech

Denise Hall called the meeting to order at 4:15 and led the Pledge of Allegiance.

MOTION: Approval of Minutes from January 7, 2025, made by Barry Sheckley, 2nd by Jill Carini -approved 8-0

D. Hall recapped the goal for CIP when looking at capital needs.

New Business:

Director of Parks and Recreation discussed the capital project presentation for ELCC along with Lisa Timothy. Kristen Caramanica, Director of the Senior Center reviewed the Capital Project Presentation for the Commission on Aging.

Sarah Firmin, Director for Youth, Family and Human Services, discussed the Capital Project Presentation for Youth, Family and Human Services.

Wendi Sims of Registrar Voters discussed the Capital Project Presentation for the Registrars.

Discussion of the draft of the Capital Improvement Program.

D. Hall opened the floor for citizen comments.

MOTION: Adjourn made by Barry Sheckley, 2nd by Chris Lund. Meeting adjourned at 5:09pm

Respectfully Submitted,

Denise Compton
Recording Secretary

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2025 JAN 28 AM 10:29
Clerk