

Town of



East Lyme

Capital Improvement Program
Committee

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

Capital Improvement Program Committee
Tuesday, January 7, 2025 Minutes

In Attendance: Don McKenzie, Denise Hall, Jill Carini, Barry Sheckley, Chris Lund, Maryanna Stevens, Jeff Newton

Also present: Mike Macek, Dana Jezierski, Julie Wilson, Bill Bundy, Erik Quinn, Kevin Gervais Jr.

Absent: John Birmingham, Ann Cicchiello

Denise Hall called the meeting to order at 3:10 and led the Pledge of Allegiance.

New Business:

Don McKenzie stepped down as chairman of the CIP.

MOTION: Recommendation to promote Denise Hall as CIP chair (McKenzie, Newton) Approved 7-0.

MOTION: Approval of Minutes from December 17, 2024 (Lund, Newton) 6-0-1 (Carini abstained).

D. Hall discussed initially a need to identify and define capital vs operating.

Interim Chief Mike Macek began Police department capital project request presentation.

Chief Macek discussed breakdown of private duty billing and the vehicle fee to pay for new vehicles.

Discussion on detective investigation equipment.

Discussion on safety measures at Public Safety Building.

Julie Wilson began EOC/EMD Capital Project budget presentation.

Bill Bundy and Erik Quinn presented Capital project budget presentation.

MOTION: Adjourn Meeting (Hall, Newton) 6-0-0.

Meeting adjourned at 5:49pm

Respectfully Submitted,

Kevin Gervais Jr.
Finance Director

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EAST LYME, CT
2025 JAN -8 A 7:47
Cecilia M. M...
TOWN CLERK