

Town of



East Lyme

Capital Improvement Program
Committee

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

Capital Improvement Program Committee
Tuesday, February 4, 2025 Minutes

In Attendance: Denise Hall, Don Mackenzie, Maryanna Stevens, Jeff Newton, Chris Lund, Ann Cicchiello, Barry Sheckley

Absent: Dan Cunningham, John Birmingham, Jill Carini

Also present: Kevin Gervais, Denise Compton

Denise Hall called the meeting to order at 3:04 and led the Pledge of Allegiance.

MOTION: Approval of Minutes from January 28, 2025, made by B. Sheckley, 2nd by D. Machenzie; approved 6-0-1 (Cicchiello abstained).

New Business:

Chris Lund and Jeff Newton discussed the capital project presentation for the Board of Education.

Old Business:

K. Gervais discussed the draft of the Capital Improvement Program. He will send an updated copy to all the members by the next meeting.

D. Hall opened the floor for committee comments.

Next meeting: February 6, 2025 at 3:00pm in Town Hall Conference Room

MOTION: Adjourn made by Chris Lund, 2nd by Ann Cicchiello. Meeting adjourned at 4:57pm

Respectfully Submitted,

Denise Compton
Recording Secretary

RECEIVED FOR RECORD
EAST LYME, CT
2025 FEB - 5 P 12:00
Cicchiello
TOWN CLERK