Capital Improvement Program Committee

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

Capital Improvement Program Committee Tuesday, February 18, 2025 Minutes

In Attendance: Denise Hall, Don Mackenzie, Dan Cunningham, John Birmingham, Maryanna Stevens, Ann Cicchiello,

Absent: Barry Sheckley, Jeff Newton, Chris Lund, Jill Carini

Also present: Kevin Gervais, Denise Compton

Denise Hall called the meeting to order at 3:14 and led the Pledge of Allegiance.

MOTION: Approval of minutes from February 4, 2025, made by A. Cicchiello, 2nd by D. Mackenzie.

MOTION: Approval of minutes from February 6, 2025, made by D. Mackenzie, 2nd by A. Cicchiello

New Business:

D. Hall lead the deliberations for the current year capital projects and to adopt the CIP plan.

K. Gervais suggested committee members put together a list of questions and to revisit the CIP plan at the next meeting. Committee members concurred.

Committee members suggested to invite representatives from Fire, Polic, Public Works and Park & Req. to address potential questions.

The 10 Year CIP deliberations were tabled until next meeting.

Old Business:

D. Hall opened the floor for committee comments.

Next meeting: February 27, 2025 at 11:00am

MOTION: Adjourn made by M. Stevens, 2nd by A. Cicchiello. Meeting adjourned at 4:36pm

Respectfully Submitted,

Denise Compton Recording Secretary