



Capital Improvement Program Committee
Thursday, February 27, 2025 Minutes

In Attendance: A. Cicchiello, D. Mackenzie, J. Birmingham, J. Carini, D. Cunningham

Absent: B. Sheckley

Also Present: K. Gervais, D. Compton, K. Caramanica, D. Cleary, M. Macek, B. Bundy

Also present through TEAMS: D. Hall, J. Lokken, M. Stevens, C. Lund, J. Newton, J. Bragaw, J. Porter, S. Firmin, J. Wilson, C. Dixon

D.Hall called the meeting to order at 11:02 and led the Pledge of Allegiance.

D. Hall gave a recap of the previous meetings for department heads on the TEAMS call and at the meeting.

New Business:

C.Lund reviewed the additions made to the CIP for the BOE. He addressed questions from the board regarding projects that have been added and/or shifted in the timeline.

J. Bragaw responded to questions regarding Public Works CIP projects.

D. Hall suggested that BOE, P&R, COA and PW collaborate and come up with a plan for construction of indoor garage space to store vehicles and equipment.

J. Bragaw agreed to coordinate with the departments and report back to the committee.

D. Cleary addressed questions regarding CIP for IT. It was noted that all items under \$5000 are to be moved to the general budget.

D. Cleary and M. Macek to coordinate a combined security and hardening project to install and upgrade security measures including upgrades to the camera system throughout town properties and report back for next meeting.

J. Wilson addressed questions regarding Emergency Management and stated there were no requests for CIP outside of current year requests.

Acting Chief Mike Macek answered questions and deliberated over the 10yr plan for vehicle requests. It was agreed to revert back to the proposed police plan of replacing two marked cruisers each year.

Discussion on Admin vehicles and reducing the annual purchase of an admin vehicle to every other year starting in the following year.

D. Hall suggested continuing this meeting at a follow-up meeting on Monday, March 3rd.

RECEIVED FOR RECORD
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2025 FEB 28 A 11:07
TOWN CLERK

Town of



East Lyme

Pension Board

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

MOTION: Adjourn made by Don MacKenzie, 2nd by Ann Ciccioello. Meeting adjourned at 1:01pm

Respectfully Submitted,

Denise Compton

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Recording Secretary