



## Capital Improvement Program Committee

### March 3, 2025 Minutes

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

Absent: J. Newton, J. Carini, M. Stevens

Also Present: K. Gervais, D. Compton, J. Bragaw, B. Bundy

Also present through Teams: D. Hall, C. Lund, J. Porter, H. Lokken, M. Macek

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

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

**Motion:** To approve February 18<sup>th</sup>, 2025, minutes made by A. Cicchiello, 2<sup>nd</sup> by D. Mackenzie. All in favor and passed 6-0

**Motion:** To approve February 27<sup>th</sup>, 2025 minutes made by A. Cicchiello, 2<sup>nd</sup> by J. Birmingham. All in favor and passed 6-0

### **New Business:**

Capital project deliberations continued.

K. Gervais gave an update on new developments with the State of CT. They offered to fund three projects which will free up money in the five- and ten-year budgets.

Current CIP adjustments have been made.

It was recommended to consolidate projects that appear to overlap with departments.

B. Bundy gave a brief snapshot of vehicles for the Fire Department.

It was recommended and agreed to lump all Fire departments into one.

J. Bragaw deliberated Public Works five- and ten-year CIP.

J. Lokken deliberated Park and Req. CIP.

C. Lund left the meeting at 4:35pm

K.Gervais gave a recap of the CIP after all adjustments have been made

*Cassandra M. Marino*  
TOWN CLERK

2025 MAR 14 A 9:51

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EAST LYME, CT

# Town of



# East Lyme

Pension Board

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

**Motion:** To forward the five and ten year CIP to the BOS for review made by A. Cicchiello, 2<sup>nd</sup> by D. Mackenzie. All in favor and passed 5-0

Motion to approve the current year's CIP made by A. Cicchiello, and by J. Birmingham. All in favor and passed 5-0.

D. Hall opened the floor to the committee members for comments.

Recommendations were made for the future CIP deliberations.  
It was recommended that CIP meetings earlier next year.

**MOTION:** Adjourn made by A. Cicchiello, 2<sup>nd</sup> by J. Birmingham. Meeting adjourned at 4:58pm

Respectfully Submitted,

Denise Compton  
Recording Secretary