



Capital Improvement Program Committee

Meeting Agenda

East Lyme Town Hall Conference Room

Tuesday, January 13, 2026 at 3:00PM

OPEN MEETING

1. Call to Order
2. Pledge of Allegiance

New Business

1. Elect Chair of Committee
2. Discussion of Meeting Dates and Timeline (see handout)
3. Discussion of CIP Committee objectives and rating sheet
4. Discussion of Draft Capital Improvement Program
5. Scheduling on site tours of various facilities and assets (if requested by Cmte)
6. Committee Member Comments
7. Public Comments
8. Adjournment