

Town of



East Lyme

Capital Improvement Program
Committee

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

Capital Improvement Program Committee

Meeting Agenda

East Lyme Town Hall Conference Room

Tuesday, February 03, 2026 at 3:00PM

OPEN MEETING

1. Call to Order
2. Pledge of Allegiance
3. Review and Approval of Minutes
 - a. January 13, 2026 Meeting Minutes
 - b. January 20, 2026 Meeting Minutes
 - c. January 22, 2026 Meeting Minutes
 - d. January 27, 2026 Meeting Minutes
 - e. January 29, 2026 Meeting Minutes

New Business

1. Discussion of Board of Education Capital Projects
2. Discussion of Information Technology Capital Projects
3. CIP Deliberations and Discussion
4. Next Meeting Scheduled
 - a. February 05, 2026 at 3pm – East Lyme Town Hall Conference Room
5. Public Comments
6. Adjournment

RECEIVED FOR RECORD
EAST LYME, CT
1016 FEB 03 2026 12:39
Laurie Williams
TOWN CLERK