



Capital Improvement Program Committee
Tuesday February 3, 2026, Minutes

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EAST LYME, CT
2025 FEB -4 A 11:09
TOWN CLERK

In Attendance:

BOS Reps: Joe Bragaw, Ann Cicchiello, Rose Ann Hardy

BOE Reps: Maryanna Stevens

BOF Reps: Barry Sheckley, Lauren McNamara, Olivia Fairchild

Also in attendance: Daniel Cunningham, Kevin Gervais, Christian Lund, Denise Compton, Dan Cleary

Absent: Jeffrey Newton, Jill Carini

Joe Bragaw called the meeting to order at 3:06 and led the Pledge of Allegiance.

Motion: Ann Cicchiello made motion to accept Jan 13, 2026 minutes with a second by Maryanna Stevens. Motion passed 4-0-2.

Motion: Ann Cicchiello made motion to accept Jan 20, 2026 minutes with a second by Maryanna Stevens. Motion passed 5-0-1.

Motion: Ann Cicchiello made motion to accept Jan 22, 2026 minutes with a second by Maryanna Stevens. Motion passed unanimously, 6-0-0.

Motion: Ann Cicchiello made motion to accept Jan 27, 2026 minutes with a second by Maryanna Stevens. Motion passed unanimously, 6-0-0.

Motion: Ann Cicchiello made motion to accept Jan 29, 2026 minutes with a second by Maryanna Stevens. Motion passed unanimously, 6-0-0.

New Business:

- Christian Lund presented request on behalf of the Board of Education. Questions were asked by the CIP committee. B. Sheckley requested more details on the return on investment to be provided to the CIP committee. Chris Lund agreed to provide it for review.
- Dan Cleary, Information Technology Director, presented requests for the IT department. Questions were asked by the CIP committee. Dan Cleary agreed to get a breakdown of the camera's allotment and costs to the committee for review.
- Kevin Gervais will update the Capital Projects Budget Summary and provide updated reports.

Public Comments: No public was present for comments.

Adjournment: Joe Bragaw accepted a motion to adjourn from Ann Cicchiello and seconded by Olivia Fairchild. Motion passed unanimously and was adjourned at 5:18pm

Respectfully Submitted, Denise Compton Recording Secretary