

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF OCTOBER 29, 2014
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM
2:00 P.M.
MINUTES

PRESENT: P Formica, T Hagen, Bill Scheer, R Bence, A Johnson, Sgt Blanchette, C Holyfield, J Bragaw, Dr. Lombardo, D Meltabarger, S Harney, D Morris, D Putman

- Meeting was called to order at 2:05 p.m.
- September 24, 2014 minutes were approved.
- Dick Morris briefed the committee on the need to dredge the Niantic River, Marker #7 off Cini Park, the Harbor Management Plan and Transient Moorings. The work would need to be done in January and February. The estimated cost is between \$362,500 and \$610,500.
- Flanders Fire Department apparatus replacement plan. Schedule 2015/16 the Ladder and in 2016/17 two engine tankers.
- We need updated Revaluation Funding Plan.
- Tax Department folding machine. This will make sense when the Water & Sewer Commission begins to bill quarterly.
- Building Maintenance will report at the next meeting. We are looking at bringing Natural Gas to the ELCC.
- The town and BoE will look at new accounting software – the same program.
- Police looking at two cars and one detective. Estimated \$51,000 each. Sgt Blanchette agreed to obtain radio quote.
- Tim Hagen noted the BoE School Building Committee met on October 28th. They received the NESDEC report which estimates enrollments are projected to be 380 to 400 pupils per school.
- Paul Formica gave an overall town-wide perspective on working with new schools and how to repurpose town buildings to meet all needs.
- Public Works Department vehicle and equipment needs were discussed.
- Joe Bragaw reported he is working on fine tuning costs for the Fueling Station.
- Dave Putnam reported vehicles and equipment P & R is seeking and development of the Roxbury Road Property.
- The BoE is currently assessing baseball field dug-outs estimated at \$35,000 and technology needs. In five years looking at potential pool upgrades and locker rooms.

Adjournment at 3:00 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance

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Ernie D. Hagen
EAST LYME TOWN CLERK