

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF DECEMBER 21, 2011
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM
3:00 P.M.
MINUTES

PRESENT: M Giannattasio, D Meltabarger, S Harney, D Putnam, T Hagen,
M Nickerson and A Johnson
J Lombardo, P Formica (enter late)

- Meeting was called to order at 3:00 p.m.
- Motion DM, second SH to approve November 30, 2011 minutes
- DM update of BOE 11/12 plan. Baseball Field Project can proceed with Lori Spellman at P & R Director recommendation of contractor.
- Dr. Lombardo discussed Athletic Complex Project timeline of moving forward with goal of fall 2012 completion. Also, discussed parking lot and light improvements.
- Discussion about P & R Skateboard Park at Bridebrook.

Adjournment at 4:05 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance

FILED IN EAST LYME TOWN
CLERK'S OFFICE

Jan 25 20 12 at 11:20 ^{AM} _{PM}

Ethel B Williams

EAST LYME TOWN CLERK