

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF DECEMBER 5, 2013
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM
2:00 P.M.
MINUTES

PRESENT: T Hagen, B Scheer, J Bragaw, C Holyfield, D Putnam, R Bence, A Johnson
ENTERED LATE: P Formica, D Meltabarger
ABSENT: Dr. Lombardo, S Harney

- Meeting was called to order at 2:08 p.m.
- Motion by D Putnam, second by J Bragraw to approve November 7, 2013 minutes.
- There were no updates on 2013/14 CIP
- Discussion on the proposed 2014/15 CIP
- January 9, 2014 at 2:00 PM was agreed upon for the next meeting.

Adjournment at 3:40 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance

FILED IN EAST LYME
CONNECTICUT
Jan 8, 2014 AT 10:15 AM/PM
Brad D. Jones ATC
EAST LYME TOWN CLERK