

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF FEBRUARY 15, 2012
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM
3:00 P.M.
MINUTES

PRESENT: P Formica, D Putnam, M Giannattasio, S Harney, A Johnson
D Meltabarger @ 3:40 pm

ABSENT: T Hagen

- Meeting was called to order at 3:00 p.m.
- Minutes of 2/25/12 were approved
- Proposed 2012/13 CIP was reviewed by department to confirm in agreement with proposed 2012/13 operating budget
- \$100,000 to be included for ELHS bleachers for gym to include in Athletic Complex RFP for cost efficiencies.
- P & R request to begin work on Skateboard Park in 2012/13 - \$25,000 increase

Adjournment at 4:05 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance

FILED IN EAST LYME TOWN
CLERK'S OFFICE
Mar 2 20 12 at 3:45 AM
PM
Esther B. Williams
EAST LYME TOWN CLERK