CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE MINUTES OF JANUARY 18, 2012 EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM 3:00 P.M. MINUTES

PRESENT: P Formica, M Giannattasio, D Meltabarger, D Putnam, T Hagen,

and A Johnson

J Lombardo, (enter 3:40pm)

ABSENT: S Harney

• Meeting was called to order at 3:15 p.m.

• Proposed 2012/13 CIP was reviewed by department. Plan to be updated for review at next meeting.

• Dr. Lombardo discussed Athletic Complex Project timeline of moving forward with goal of fall 2012 completion.

Adjournment at 4:45 pm

Respectfully submitted,

Anna M. Johnson Director of Finance

FILED IN EAST LYME TOWN

CLERK'S OFFICE

Jan 25 20 12 at 11: 20 PM

EAST IVME TOWN CLERK