

FILED IN EAST LYME TOWN
CLERK'S OFFICE
CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF NOVEMBER 30, 2011 Dec 15 20 11 at 2:50 (AM/PM)
EAST LYME TOWN HALL – UPSTAIRS ROOM 1
3:00 P.M.
MINUTES
Esther B. Williams
EAST LYME TOWN CLERK

PRESENT: P Formica, M Giannattasio, D Meltabarger, S Harney, D Putnam, T Hagen
and A Johnson

- Meeting was called to order at 3:12 p.m.
- Discussion and review of the 2011/2012 Capital Improvement Plan and status of items.
- First Selectman Formica noted Senator Stillman was working to secure funding for the LBH Roof replacement project and BOE Business Manager Meltabarger was to follow-up.
- Baseball field left field improvement is on hold due to problems with the vendor. Quotes are in process for a new vendor.
- The Town is pursuing a “regional” approach for on-line permitting through OPM and COG.
- Public Works Director Giannattasio reviewed town-wide roof repair progress and noted we lost the fall 2011 season due to storm Irene.
- It was noted that the Ambulance Association will pay for the floor replacement at NFD if the town pays for the asbestos removal.
- A review of the items proposed for the 2012/13 fiscal year in the CIP adopted at the May 9, 2011 meeting was discussed.
- We will begin planning discussion of the Athletic Complex in early 2012.
- Board of Finance member Harney questioned inclusion of the 20/20 Committee Report being included in the CIP.
- Various town-wide parking lot improvements were discussed.
- The BoE will provide estimated pricing for the Tennis Court improvements.

Adjournment at 4:05 pm

Respectfully submitted,



Anna M. Johnson
Director of Finance