

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF OCTOBER 3, 2013
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM
2:00 P.M.
MINUTES

PRESENT: P Formica, T Hagen, Bill Scheer, R Bence, S Harney, A Johnson

ABSENT: D Putnam, D Meltabarger

FILED IN EAST LYME
CONNECTICUT
Nov 6 2013 AT 9:30 AM/PM
Kathleen Sullivan
EAST LYME TOWN CLERK

- Meeting was called to order at 2:15 p.m.
- A review of the 2013/14 plan took place
- Obtain list of town-wide roof projects
- Obtain list of town-parking lots to be repaired
- No more fire department air equipment to be purchased until both departments coordinate and have the same
- Obtain list of Fire Department Priority Emergency Apparatus
- Obtain priority list of town-wide sidewalk repairs
- Bleachers are expected to be installed 4/2014
- Electric work at LBH to be done 12/2013
- Hot Water conversion, sprinkler system and athletic wing at ELHS in planning stages
- Ceiling ELHS gym in progress
- School safety upgrades are in progress, equipment has begun to arrive
- Items for the 2014/15 CIP were discussed
- Include town hall telephone system in acquisition program
- Looking into a generator for townhall
- Tennis Courts at the BOE are a priority, \$500,000 estimate, currently working on obtaining quotes, D Putnam is included in the process
- Parking lot in front of LBH needs addressing

Adjournment at 2:50 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance