

Capital Improvement Committee Meeting Minutes

Date: January 24, 2008

Time: 5:30 PM

Place: Selectmen's Meeting Room

Members in attendance: Tim Huber, Bill Kaleta and Nancy LaBombard

Absent: Bruce Coombs and Tom Whiteley

Others present: Town Administrator, Diana Schindler

Minutes of the December 6, 2007 meeting accepted

Discussed Capital Request Forms returned from the Fire Department and Highway Department. The Committee is waiting for the Police Department Requests.

Discussed how the Stabilization Fund is mandated for Capital Improvement only.

Discussed how the Stabilization Fund will/could be replenished annually.

The Meeting in February to be announced.

Meeting dissolved @ 6:40 PM

Nancy J. LaBombard, Clerk