

**Capital Improvement Committee Meeting Minutes**

**Date: March 6, 2008**

**Time: 5:30 PM**

**Place: Selectmen's Meeting Room**

**Members in attendance: Bruce Coombs, Bill Kaleta and Nancy LaBombard**

**Absent: Tim Huber and Tom Whiteley**

**Others present: Town Administrator, Diana Schindler**

**Minutes of the January 24, 2008 meeting accepted**

**Discussed proposed Capital Improvements for fiscal years 2009 through 2013 by departments.**

**Discussed borrowing for high end items such as the request for a pumper truck for the Fire Department.**

**Discussed the possibility of replacing cruisers for the Police Department to every other year instead of annually as requested.**

**Discussed the need for a Master Plan.**

**The next meeting will be held jointly with the Finance Committee. The meeting will be held April 8<sup>th</sup> in the community meeting room at the Edwards Public Library at 6:00 PM.**

**Meeting dissolved @ 7 PM.**

**Nancy J. LaBombard, Clerk**