

CAPITAL IMPROVEMENT COMMITTEE MINUTES

Date: April 1, 2010

Time: 6:00 PM

Place: Town Hall

Attendance: Bruce Coombs, Thomas Whiteley and Nancy LaBombard

Absent: William Kaleta and Tim Huber

Also in attendance: Town Administrator, Diana Schindler

Discussions:

The Committee discussed the sale of real estate to help fund capital items.

The Norris School computers, turnout gear for the Fire Department and the new Radar Speed Check for the Police Department were discussed for possible elimination from the FY11 Capital Improvement Program. All agreed these items were not necessarily unwarranted. Reductions are necessary in light of the State reduction of 4% in the Cherry Sheet for FY11.

The Committee unanimously agreed not to make the decision at this time. The items will be further discussed at the next meeting scheduled for April 29, 2010.

The Committee discussed the appropriation of \$25,000.00 for furnishings for the New Town Hall. The Committee wasn't sure the amount would be sufficient. The Town Administrator assured us that every item could be purchased from various vendors that offer discontinued items and well as purchasing some used items.

Meeting dissolved at: 7:25 PM

Nancy J. LaBombard, Clerk