

CAPITAL IMPROVEMENT COMMITTEE MEETING MINUTES

Date: April 9, 2009

Time: 4:30 PM

Place: William E. Norris School

Members in Attendance: Bruce Coombs, William Kaleta, Thomas Whiteley and Nancy LaBombard

Absent: Tim Huber

Also in Attendance: Town Administrator, Diana Schindler; Principal William Collins; Highway Superintendent Ed Cauley and Fire Chief Steve Hyde

The Committee discussed capital improvement requests for a new pumper-tanker fire truck, grader, bobcat and activity boards with respective department heads.

The Committee was invited to see a demonstration of the Promethean Activity Boards. Several teachers demonstrated and discussed the importance for the newest technology for the middle school. The school has 4 activity boards that are currently in use and shared with grades 1 through 6.

Chief Hyde discussed the need for a pumper-tanker and the importance of the ISO rating to the community.

Superintendent Cauley discussed the importance of replacing the grader within this time frame because of the need to replace and possibility of purchasing a used piece of equipment at a substantial savings due to the economic down turn.

The Capital Improvement Committee members will discuss these requests at their next meeting.

The next meeting will be held on Thursday, April 16, 2009 @ 5:30 in the Town Hall Meeting Room.

Meeting dissolved @ 5:50 PM

Nancy J. LaBombard, Clerk