

## **CAPITAL IMPROVEMENT COMMITTEE MEETING MINUTES**

**Date: April 16, 2009**

**Time: 5:30 PM**

**Place: Town Hall Meeting Room**

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

**Absent: Tim Huber**

**Also in Attendance: Town Administrator, Diana Schindler**

**The Committee discussed the need for a Pumper-Tanker requested by Chief Hyde for the Fire Department. A State Grant will be applied for later in the spring. The funding for the Pumper-Tanker will be through Debt Service at a future date.**

**The Committee reviewed the spreadsheet and it was unanimously approved.**

**The Committee unanimously accepted the minutes of the March 18, 2009 and April 9, 2009 meetings.**

**The Committee reviewed the 2008 Annual Report for Capital Improvement Planning. That report was unanimously approved.**

**Meeting dissolved @ 6:25 PM**

**Nancy J. LaBombard, Clerk**