

## **CAPITAL IMPROVEMENT COMMITTEE MINUTES**

**Date: April 29, 2010**

**Time: 7:15 PM**

**Place: Town Hall**

**Attendance: Bruce Coombs, William Kaleta and Nancy LaBombard**

**Absent: Thomas Whiteley and Tim Huber**

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

**Minutes of the April 1, 2010 were unanimously approved**

### **Discussions:**

**The Committee discussed the Capital Improvement requests to be presented at the Annual Town Meeting on May 18, 2010.**

**The following were unanimously approved to recommend at the Town Meeting:**

- 1. Transfer the sum of \$230,000.00 from the Ambulance Account to fund a new ambulance at \$175,000.00 and \$55,000.00 to fund the EMS Software/Hardware.**
- 2. Transfer \$68,000.00 from the Sale of Real Estate Account to fund the purchase of a new loader with plow to be used by the Highway Department.**
- 3. \$8,000.00 to be used to purchase shelving for the young adult and children's section at the Edwards Public Library.**
- 4. \$15,000.00 to fund the FY11 portion of the Master Planning process.**
- 5. \$20,000.00 to fund furnishings and equipment necessary for the New Town Hall.**
- 6. \$12,000.00 for 3 smart boards at the Norris School.**
- 7. Transfer \$11,027.00 to the Stabilization Account.**

**The Norris School had requested \$18,093.00 for 4 of the Promethean Active Boards for FY11. The Committee discussed the request and decided that because of the fiscal restraints on the community and all departments cutting expenses where ever they could, it was not in the best interest of all concerned to recommend the full amount.**

**Meeting dissolved at 8:45 PM**

**Nancy J. LaBombard, Clerk**