

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES June 29, 2011

MEETING CALLED TO ORDER BY David Bowden @ 4:00PM

ATTENDING: CHAIR- David Bowden, Bev Hart, Larry Ransom, Carol Bragg, Lauren Walsh, Michael Carroll and Arthur Foulkes.

ABSENT FROM THE MEETING: Gail Ardito

Minutes from June 20 accepted as presented.

Minutes from May 31st accepted as presented.

Minutes from June 7th meeting still to be prepared by Chair- David Bowden

ITEM ONE – David reports that he has been re-appointed to the CIC Committee for an additional two years completing his six years on the committee.

ITEM TWO- David Bowden submits his resignation as the chair of the CIC due to other obligations. David's resignation is accepted with a job well done.

ITEM THREE- Motion made to appoint Lauren Walsh as the new Chair of the CIC, motion seconded and vote was unanimous. The clerk was instructed to cast one vote in favor of Lauren Walsh as the new chair.

ITEM FOUR- David agrees to continue to be the initial contact between the CIC Committee and DRA, the company that is in line for a contract to do a Town wide study of its buildings.

ITEM FIVE- The contract with DRA has not been signed by the Town officials or DRA due to three issues yet to be agreed on. Michael would like three members to meet with him for a conference call tomorrow June 28th. At 9am in his office. David, Larry and Arthur will join Michael on the call.

NEXT MEETING SET FOR JULY 5, 2011 AT 4PM IN THE TOWN HALL

MEETING ADJOURNED AT 16:41 PM

MINUTES PROVIDED BY- LARRY RANSOM- Clerk