

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES-March 14, 2012

MEETING CALLED TO ORDER BY Lauren Walsh @ 4:06PM

ATTENDING: CHAIR- Lauren Walsh, Bev Hart, Larry Ransom, Tere DeSilva, Frank Casarella and Pam Nolan.

Members not attending- David Bowden and Pam Nolan.

Minutes from meetings held February 1st, 15th, and March 7th were approved as provided by all attending.

HANDOUTS FOR THE MEETING-

1. Draft Document of Article 6 and 7 describing warrant articles for town meeting.
2. Draft Document for projected department requested capital expenditures
 - a. DPW- includes six Form-A Capital Project Requests. Also included was a complete listing of equipment in the DPW inventory and their condition.
 - b. Fire- includes projected Department Capital Requests.

ITEM ONE- Motion made and seconded to approve Article 6, item (a.) \$57,262.00 for the seventh payment of a seven year lease of Fire Apparatus.

ITEM TWO-General Information- In the future no Lease Purchase Items will be funded from the CIC.

ITEM THREE- Motion was made and seconded to make a change to the Banna Fire Station Building Committee removing the requirement for CIC member involvement on the Committee. All members attending voted in the affirmative.

Next meeting set for March 21, 2012 at 4PM in the BOS meeting room.

MEETING ADJOURNED AT 5:15PM

MINUTES PROVIDED BY- LARRY RANSOM- Clerk