Capital Improvement Committee Minutes Town of Bellingham – Municipal Center Monday, December 10, 2007

- 1. Present: Joseph Collamati, Toni Picariello, Mary Beth Cuomo, Michael Tobin
- 2. Absent: Roland Lavallee
- 3. Meeting called to order: 7:17 p.m.

4. **<u>GENERAL DISCUSSION</u>**

A. Discussion regarding future Capital Projects/Improvements

Marilyn Mathieu or Denis Fraine did not attend the meeting. We will need a capital request update and Toni Picariello will check with Marilyn Mathieu.

B. Accept Minutes dated 7/23/2007, August 13, 2007, September 10, 2007 and September 24, 2007.

The minutes for August 13, 2007 will need to be accepted at the next meeting because we need the members who attended vote.

Mary Beth Cuomo/Toni Picariello motion to accept the July 23, 2007 minutes. VOTE: 3/0/1 (Michael Tobin abstained since he was not a member of the committee at that time).

Mary Beth Cuomo/Toni Picariello motion to accept the September 10, 2007 minutes. VOTE: 3/0/1 (Michael Tobin abstained since he was not a member of the committee at that time).

Michael Tobin/Toni Picariello motion to accept the September 24, 2007 minutes. VOTE: 3/0/1 (Mary Beth Cuomo abstained since she was not at the meeting).

C. Mary Beth Cuomo wishes to be reappointed to the CIC. Her term expires in March 2008. Toni Picariello will notify the Board of Selectmen.

Adjourned: *Mary Beth Cuomo/Michael Tobin motion to adjourn. VOTE: 4/0.* 7:25 p.m. (Accepted 1/14/2008)