

CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING
FEBRUARY 4, 2009

The meeting was called to order at 6:00 pm.

Members present: Councilor Judith Pfeffer, Councilor Scott Mason, Councilor Tom Doak and Councilor Steve Whalen. Also present were: Town Administrator Jeff Nutting, Facilities Director Mike D'Angelo and DPW Director Robert Cantoreggi.

Motion by: Councilor Pfeffer to approve the minutes of January 21, 2009.

Second by: Councilor Whalen

Vote: 4-0 in favor

Mike D'Angelo presented information on the proposed telephone system which indicates it was cheaper in the long run to buy versus outsourcing.

Robert Cantoreggi followed up on the Committee's suggestion to look at used equipment, and he was able to locate a used mower and bucket truck which reduced the cost from \$176,000 to \$95,000.

The Committee expressed appreciation for his efforts.

The Committee discussed the items on the recommended list taking into consideration the overall fiscal position of the community. After a lengthy discussion, a vote was taken.

Motion by: Councilor Doak to recommend to the full Council the Capital Plan recommended by the Town Administrator for a total of \$1,394,000.

Second by: Councilor Pfeffer

Vote: 4-0 in favor

The meeting adjourned at 6:50 pm

Respectfully submitted by:

Jeffrey Nutting