

**CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING
JANUARY 11, 2012**

Meeting was called to order at 6:00 p.m. Members present were Judith Pfeffer and Glenn Jones.

Also present were Town Administrator Jeffrey Nutting, School Superintendent Maureen Sabolinski, School Committee member Paula Mullen, Instructional Services Director Joyce Edwards, Special Educational Director Beth Fitzmaurice, School Finance Director Miriam Goodman, Facilities Director Michael D'Angelo, and Technology Director Tim Rapoza,

The following requests were presented:

Schools

Requested replacement of an old HP van for \$47,000 and the school service truck for \$22,000. The HP replacement is part of a long-term plan to update the SPED bus fleet. The school service truck is permanently out of service, and they are using a temporary van that is about 15 years old.

Request to replace middle school math books for \$100,000. The core curriculum has changed, and the Schools need to update the 8-year-old books.

Technology requested \$300,000 for switches, wireless, white boards, netbooks, computers and software.

A motion was made to adjourn the meeting at 6:50 p.m.

Vote: Approved 2- 0

Respectfully submitted,

Jeffrey D. Nutting