

**CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING
May 29, 2013**

Meeting was called to order at 6:00 p.m.

Members present: Councilors Pfeffer, and Kelly

Also present: Town Administrator Jeff Nutting

The Town Administrator reviewed the options for the capital per the attached list.

The Committee recommends those items with a change to the amounts for OPEB from \$200,000 to \$150,000 and for the budget stabilization account from \$175,000 to \$200,000.

Councilor Kelly made a motion to adjourn

Councilor Pfeffer seconded the motion

Vote 2-0

Meeting adjourned at 6:25 pm

Respectfully submitted,

Jeffrey D. Nutting