

**CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING
JANUARY 9, 2013**

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

Members present: Councilors Pfeffer, Kelly and Jones.

Also present: Town Administrator Jeff Nutting

The Town Administrator requested approval of the proposed plan. Councilor Kelly suggested we increase the amount of funds for the police radios by \$49,000. After a brief discussion, Councilor Kelly made a motion to approve.

Vote 3-0

Second by Councilor Jones

Vote 3-0

Motion by Councilor Pfeffer to recommend the Capital Budget as amended to the full Council for a total of \$1,622,000

Vote 3-0

Second by Councilor Kelly

Vote 3-0

The meeting was adjourned at 6:20 pm.

Respectfully submitted,

Jeffrey D. Nutting