

Minutes of Capital Improvement Committee Meeting

April 15, 2015

The meeting was called to order at 6 PM.

In attendance: Councilors Pfeffer, Kelly, Williams and Dellorco

Also in attendance: Town Administrator Jeffrey Nutting

The Town Administrator reviewed the status of the Free Cash and the current requests of the departments. The Committee discussed recommending items 3, 4, 5 and 8 as outlined, as well as the water/sewer enterprise accounts as requested.

The Committee then discussed reducing the request for item # 1 OPEB from \$300,000 to \$200,000 and adding the \$100,000 to the Road request, to make that amount \$500,000. Further, they were included to support the funds for item # 2 for the firetruck and the turf field replacement request.

Further, they are suggesting that the Pleasant Street sidewalk be constructed first, and the other request wait for a future date. The Committee was concerned about the Schools request item #6 for computers and the Chair will reach out to the Superintendent of Schools for clarification. At this point in time, they are supporting \$100,000 for computers, not \$159,000 until the Chair can speak to the Superintendent of Schools.

A motion was made by Councilor Pfeffer, seconded by Councilor Williams to recommend the Capital Budget as outline above and contained in the memo of April 1, 2015 as amended.

Vote in favor 4-0

Vote to approve minutes of April 1, 2015.

Vote in favor 4-0

Meeting adjourned at 6:50 pm