

CAPITAL IMPROVEMENT COMMITTEE
Minutes of March 24, 2015

Present: Jeff Pappas; John Osborne; Kevin Cunniff; Bill O'Neil
Absent: n/a
Location: Groveland Town Hall, Selectman's Meeting Room.

Meeting was called to order by the Chair at 7:30 PM.

Minutes of the previous meeting were reviewed and accepted.

The Chair explained that the purpose of the meeting was to revise the FY2016 Capital Budget by reducing the requested amount for the Fire Dept.'s ladder truck from \$850K to \$750K as requested by the Board of Selectmen.

It was moved, seconded and voted to approve the FY2016 Capital Budget & 5year Capital Plan as amended.

No future meeting was scheduled.

Meeting adjourned at 7:55pm.

Recorded by J. Pappas