

CIC Committee Minutes- January 16,2013

Lauren Walsh called the Meeting to order at 5:03

Present- Lauren Walsh, Tere DeSilva, Bev Hart, Frank Casarella, Larry Ransom, and Pam Nolan.

Item 1- Minutes from the December 5, 2012- a motion was made and seconded to approve the minutes as presented. All members attending approved.

Item 2-Pam Nolan gave a Report on the status of Department manager's capital plans. She is in the process of getting department heads to create a FY 2014 capital budget.

Item 3- the update on the calendar schedule was reviewed. See the December 5TH minutes for a listing of all upcoming dates.

Item 4- The CIC Committee reviewed the facility study project priorities. The committee postponed the discussion on the Pleasant Street School, The North School, and the County Street Fire Station until a later date.

Item 5- New Business- All upcoming meetings will start at 5:30 instead of 5:00.

The meeting adjourned at 6:40 after a motion was made and seconded.

Minutes Provided by Frank Casarella- Clerk