

CIP FINAL MINUTES

DATE: September 21, 2016

PRESENT: Connie Kieley, Tedd Petro, Gary Scholl, Barry West, Ken Caisse, Mary Beth Ayzazian

MEETING COMMENCED AT 7:00 P.M.

AGENDA

New Information

- C. Kieley reported that the Library Department requested to be heard in front of the CIP at the end of November.
- C. Kieley reported that the Recreation and Animal Control departments are not requesting funds this year.
- C. Kieley stated that the CIP meetings shall be moved from the first and third Wednesdays of each month to the 2nd and 4th Wednesdays of each month except for the second November meeting which shall take place on November 30, 2016.

Past Issues/Projects

- G. Scholl asked about the status of the tennis court repairs and C. Kieley reported that as per Ken Carpenter of the Recreation Department, the courts have been sealed.

Capital Reserves

- G. Scholl reported that the town is on target to keep capital expenditures at a relatively flat level at \$100,000 per year. Further, he stated that if we are proactive and put in a level target of \$100,000, the town should be all set until 2018 or 2019.
- B. West provided a Motion to recommend a Capital Reserve program which will maintain the reserves at \$100,000 per year. G. Scholl provided a second. 5 members voted in favor of the Motion and therefore it passed.

NEXT MEETING

Wednesday, October 12, 2016 at 7:00 p.m.

MB Ayzazian moved to adjourn the meeting; B. West provided the 2nd and the motion was carried unanimously. C; Kieley adjourned the meeting at 7:31 p.m.

Minutes submitted by: MB Ayzazian on October 12, 2016.