

Capital Improvement Planning Committee Meeting Notes 9/9/09

Present: Theodore Fedynyshyn, Pascal Cleve, Jose Garcia-Meitin, Douglas Kohen, Daniel Messina, Larry Rowe (late), Catherine Strahan

- Derek no longer on committee
- Find out process for Ted to become voting member
- Pascal re-elected as chairman
 - Ted motion, Jose 2nd, unanimous vote
- New process on FY11
 - Handout/form letter for department heads
 - FY09 Recap
 - FY10 progress to date
 - Unanticipated FY11
 - Subcommittees for each department
 - Building & SPS: Cat and Dan
 - DPW, P&R, F&P: Doug and Ted
 - Library, Town, Selectman, Treasurer: Pascal, Jose
- Ted to draft handout/letter, circulate for CIPC commentary and feedback
- Doug to research comparable towns to find out about Police cruisers
- Next meeting to vote on content of handout, discuss police cruisers
- Target Wednesday 9/16/09, 7:30PM for next meeting, Pascal to book room.