

CIPC Meeting Minutes for January 4, 2012

Meeting started at 7:30 p.m.

CIPC attendees: Ted Fedynyshyn, Pascal Cleve, Matt Tisdale, Larry Rowe, Eric Greece, Jose Garcia-Meitin, Tom Travers and Maryanne Bilodeau.

Also in attendance: Maureen Valente

Not in attendance: Andrea Terkelsen.

1. Approval of prior meeting Minutes
 - a. December 14, 2011 Minutes
 - i. Motion to approve; seconded; unanimous approval
 - b. December 15, 2011 Minutes
 - i. Motion to approve; seconded; unanimous approval
2. Discussion of Capital Budget Request Items
3. Voting on Capital Budget
 - a. Motion to accept Town Manager's Final Capital Budget Request for Fiscal Year 2013 (as outlined in a memo dated December 29, 2011); seconded; discussion of amendment to motion to include specific allocation of up to \$15,000 of total Various Building Improvement funds for Division of Occupational Safety listed items for fire stations. Consensus that Division of Occupational Safety listed items should be prioritized using funds from Various Building Improvements, but that motion should not place specific limitations on funds allocated to Various Building Improvements. Vote on amendment to motion: none in favor; 5 against, 1 abstained. Amendment to motion fails. Vote on original motion to accept Town Manager's final capital budget: unanimous approval.
 - b. Motion that if the final capital budget is increased by any amount up to \$10,000, then such increased amount shall be added to the funds allocated to Various Building Improvements; seconded; unanimous approval.
 - c. Motion that if the final capital budget is decreased by up to \$10,000, then such decreased budget amount shall be subtracted from the funds allocated to Various Building Improvements; seconded; unanimous approval.
4. General Discussion
5. Motion to adjourn; seconded; unanimous approval