

## **CAPITAL IMPROVEMENT COMMITTEE**

MEETING MINUTES- January 25, 2012

MEETING CALLED TO ORDER BY Lauren Walsh @ 4:08PM

ATTENDING: CHAIR- Lauren Walsh, Bev Hart, Larry Ransom, David Bowden and Bob Bouchard.

MEMBERS NOT ATTENDING- David Veira, and Arthur Foulkes.

### **HANDOUTS FOR THE MEETING-**

1. Examples of documented findings from DRA as they complete their inspection of Town buildings.
2. CIC threshold value guideline to be addressed next meeting.

**ITEM ONE-** Presentation by DRA and facility study discussion

**ITEM TWO-** New Business

1. CIC threshold guidelines will be addressed next meeting.
2. Information requested by Lauren from all town departments regarding use of gas and water in each building they are responsible for is still unavailable.
3. Police Van replacement in the 2013 budget will be addressed next meeting.
4. Bob Blanchard will follow up on DPW requests for 2013 budget and report back next meeting.

Next meeting scheduled- February 1<sup>st</sup>. 2012 at 4: PM in the BOS meeting room.

Next meeting with DRA is scheduled for February 15<sup>th</sup>. 2012. This will be a work session.

**MEETING ADJOURNED AT 5:24 PM**

**MINUTES PROVIDED BY- LARRY RANSOM- Clerk**