

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES-March 7, 2012

MEETING CALLED TO ORDER BY Lauren Walsh @ 4:02PM

ATTENDING: CHAIR- Lauren Walsh, Bev Hart, Larry Ransom, David Bowden, Terri DeSilva, Frank Casarella and Pam Nolan.

Guest of the CIC committee-Chris Romano

This meeting is described as a Work session with DRA: Facilities Study with Ken Best.

HANDOUTS FOR THE MEETING-

1. Draft Document as of March 7, 2012 reporting estimated costs relative to issues found during inspections.

ITEM ONE- Presentation by DRA and facility study discussion

Next meeting set for March 14, 2012 at 4PM in the BOS meeting room.

MEETING ADJOURNED AT 5:48PM

MINUTES PROVIDED BY- LARRY RANSOM- Clerk