

## **CAPITAL IMPROVEMENT COMMITTEE**

MEETING MINUTES-March 21, 2012

MEETING CALLED TO ORDER BY Lauren Walsh @ 4:12PM

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

Minutes from meetings held March 14<sup>th</sup> 2012 were approved as amended by all attending. The amended portion of the meeting minutes is in **ITEM ONE**- Which shall read "Motion made and seconded to approve Article 6, item (a.) \$57,262.00 for the seventh payment of a seven year lease of Fire Apparatus."

**ITEM ONE**- Motion made and seconded to pay an invoice from DRA for work performed February 1<sup>st</sup> to February 29<sup>th</sup> 2012 for \$37,280.00, this constitutes approximately eighty percent project completion. Motion carried by all attending.

**ITEM TWO**- Bob Lamoureux from the DPW provided form A's for ball-field maintenance equipment street pavement schedule and a new dump/plow truck. Exact pricing will be available at or before town meeting.

**MEETING ADJOURNED AT 5:36PM**

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