

**TOWN OF SOMERS  
CIP COMMITTEE  
SPECIAL MEETING  
THURSDAY, SEPTEMBER 24, 2015  
2:00 PM  
SELECTMEN'S CONFERENCE ROOM**

**1. Call To Order**

The meeting was called to order by Michael Marinaccio at 2:05 pm.

**2. Members Present**

In attendance were Michael Parker via conference call, Bill Boutwell, and Michael Marinaccio.

**3. Capital Projects Fund Status**

There was no more discussion of this topic.

**4. Status of Prior Appropriations**

*A motion was made by Bill Boutwell to ratify and confirm the motion made by Michael Marinaccio to recommend to the Board of Finance, the closing of capital projects and return \$23,158 to capital fund balance, seconded by Michael Parker. There was no further discussion and a unanimous decision followed.*

**5. Proposed 5-Year Capital Plan for Light Vehicles, Heavy Vehicles**

There was no further discussion on this topic.

**6. Project Proposals for FY 2016**

*A motion was made by Bill Boutwell to ratify and confirm the motion made by Bill Boutwell to recommend to the Board of Finance to include discretionary funds for the Town and Board of Education at \$50,000 each, each year as part of their capital budget to be expensed solely for emergency and unanticipated capital purchases not shown on the 5-year capital plan, seconded by Michael Marinaccio. There was no further discussion and a unanimous decision followed.*

**7. Recommendations to Board of Finance**

*A motion was made by Bill Boutwell to ratify and confirm the motion made by Bill Boutwell to recommend to the Board of Finance the purchase of the presented list with the changes made in discussion and to give CFO Michael Marinaccio the discretion to determine whether to purchase or lease the dump truck, seconded by Michael Parker. There was no further discussion and a unanimous decision followed.*

**8. Adjournment**

*A motion was made by Bill Boutwell to adjourn at 2:10 pm, seconded by Michael Marinaccio. There was no further discussion and a unanimous decision followed.*

Respectfully Submitted,

Brian Wissinger

*MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING*