

Town of Somers
CIP Committee
Regular Meeting Minutes
February 2, 2008

I. CALL TO ORDER

The regular meeting was called to order at 9:10 a.m. by a consensus of the committee. Members present were David Pinney, Bill Meier, Bob Cafarelli, Tim Potrikus, Jim McFeat and Shirley Warner.

Also attending: Finance Director Greg Simmons and Recreation Director Jenifer Charette.

II. OPENING REMARKS

Mr. Pinney reviewed the methodology for ranking with the new members of the committee.

III. EVALUATE CIP PROJECT REQUESTS

The committee reviewed the new CIP requests starting with the Ambulance and then the Fire Department items, which were detailed by Mr. Meier. After the first Fire Department project, Mr. Potrikus asked if Mrs. Charette could present her items, the committee agreed.

Mrs. Charette reviewed the Recreation requests. The Committee decided that the purchase of land request was not part of the CIP Committee charge and should be part of the Recreation Department's Long Range Plan. This project was removed from consideration. Ms. Charette then provided details for the remaining Recreation requests.

Mr. Meier continued to provide the details for the remaining Fire Department items. The discussion on the ladder truck resulted in a request that the Board of Finance should let the CIP committee know in the fall if we should buy a piece of capital equipment as a holdover item or wait for a new long range plan.

Mr. Potrikus reviewed the Board of Education items, some discussion followed by the Committee on the sound system and process for implementing a multi year project. The

Committee agreed to spread the costs evenly over the three year period with the understanding that approval in year one means subsequent appropriations will be needed to complete the project in years two and three.

IV. OTHER

The next meeting was scheduled for Thursday February 7, 2008 at 7:00pm with unanimous approval.

Motion to approve the minutes of the meeting for January 16, 2008 made by Mr. Meier seconded by Mr. Potrikus, abstention by Mr. Pinney, the motion carries.

Motion to adjourn by consensus of the committee at 11:30a.m.

Respectfully Submitted,

Gregory Simmons
Recording Secretary