

Town of Somers  
CIP Committee  
Regular Meeting Minutes  
January 22, 2009

I. CALL TO ORDER

The regular meeting was called to order at 6:09p.m. By David Pinney. Also present were Tim Potrikus, Ed Pagani, Gary Schiessl, Shirley Warner, Joan Formeister, Bob Cafarelli and Greg Simmons.

II. APPROVAL OF MINUTES

Mrs. Warner made a motion to approve the minutes of the special meeting on December 1, 2008 and the regular meeting on January 15, 2009. The motion was seconded by Mr. Pagani and carried unanimously.

III. EVALUATE CIP PROJECT REQUESTS

The committee reviewed the requests presented by each department and individually ranked them using the existing scoring system. A clarification was requested regarding the Recreation request for clay. The request was confirmed by Mr. Pinney to include all the fields in the town, and not just those behind town hall.

IV. OTHER

The committee decided to cancel the regularly scheduled meeting on January 31, 2009 since they had concluded the review of all projects submitted.

V. ADJOURNMENT

A motion to adjourn the meeting was made at 6:55p.m, the motion carried unanimously.

Respectfully Submitted,

Gregory Simmons  
Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING