

Town of Somers
CIP Committee
Regular Meeting Minutes
February 20, 2010

I. CALL TO ORDER

The regular meeting was called to order at 9:15 a.m. by Chairman Tom Mazzoli. Also present were Tim Potrikus, Bill Meier, Lisa Pellegrini, Frank Falcone, Jim MacFeat, Bill Boutwell and Greg Simmons.

II. OPENING REMARKS

Mr. Mazzoli asked the members to present their top priority items for the 2010/2011 Capital Improvement Plan requests with the understanding that once again, funds will be limited. The CIP budget currently has \$8,000 available for emergencies.

III. EVALUATE CIP PROJECT REQUESTS

The members discussed the priorities for each department and came up with the following list to present to the Board of Finance for consideration:

Fire Department	Ambulance	\$195,000 *
	Power Stretcher	\$12,000
Board of Education	Computer Replacement	\$80,000
	Tech Ed. Program	\$58,750
	Air Conditioning	\$25,000
Selectmen	Computer Replacement	\$10,000
	Server Replacement	\$8,000

*The committee discussed the funding available for this project and agreed that a lease over five years with funds coming from the Ambulance Fund Special Revenue account would be best.

IV. OTHER

The committee discussed the Town's request for a new phone system and thought that the system installed for the Board of Education was originally installed to accommodate town hall as well. Additional research will be needed to see if this is possible.

V. ADJOURNMENT

Mr. Mazzoli made a motion to adjourn, seconded by Ms. Pellegrini. The motion carried and the meeting adjourned at 9:40 a.m.

Respectfully Submitted,

Gregory Simmons
Recording Secretary