

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

- 1. Call To Order**
- 2. Members Present**
- 3. Capital Projects Fund Status**
- 4. Status of Prior Appropriations**

Reaffirm the Committee's unanimous decision passing a motion made by Michael Marinaccio to recommend to the Board of Finance, the closing of capital projects and returning \$23,158 to capital fund balance.

- 5. Proposed 5-Year Capital Plan for Light Vehicles, Heavy Vehicles**
- 6. Project Proposals for FY 2016**

Reaffirm the Committee's unanimous decision passing a 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 project plan.

- 7. Recommendations to Board of Finance**

Reaffirm the Committee's unanimous decision passing a motion made by Bill Boutwell to recommend to the Board of Finance the purchase of the presented list (attached) with the changes made in discussion and to give CFO Michael Marinaccio the discretion to determine whether to purchase or lease the dump truck.

- 8. Adjournment**