

CAPITAL IMPROVEMENT ADVISORY COMMITTEE (CIAC)
Regular Meeting
March 16, 2015

Present: Chairman Neal Cunningham, Police Commission; Steve Wawruck, First Selectman; Darren Netto, Park Commission; Norman Boucher, Board of Finance; Pat King, Board of Education; Cathy Cabral, Finance Director;

Absent: Scott Lappen, Public Works; Dennis Gragnolati, Fire Department

Also in Attendance: Susan Bell, Superintendent; Margaret Byrne, Board of Education; Les Koziara, Board of Ed. Bus. Mgr.

1) **Call to Order** – Neal Cunningham called the meeting to order at 6:40 pm.

2) **Public Input** – None

3) **Discuss possible changes to proposed capitals for 2015-2016 –**

Chairman Neal Cunningham and Selectman Steve Wawruck explained that due to a shortfall in revenue this year, the Board of Finance has asked the Capital Improvements Committee to cut their original budget request of approximately \$1.5 million to \$1 million (\$500,000 in overall cuts). After a lengthy discussion, the Committee cut the overall initial budget request to \$1,007,570. \$326,000 of this budget will be reimbursed with funds from LoCIP leaving \$681,570 in capitals affecting taxpayers.

4) **Adjournment** – The meeting adjourned at 7:46 pm.

Respectfully Submitted,

Sharon Pfaffenbichler