

Town of Somers  
CIP Committee  
Special Meeting Minutes  
February 7, 2008

I. CALL TO ORDER

The regular meeting was called to order at 7:05p.m. by a consensus of the committee. Members present were David Pinney, Bob Cafarelli, Tim Potrikus and Shirley Warner.

Also attending: Finance Director Greg Simmons

II. EVALUATE CIP PROJECT REQUESTS

The committee continued to review the ranked CIP requests and requested some additional information from Mr. Cafarelli regarding the current fleet of vehicles and replacement plans to determine if we have any duplicates in the out years of the CIP spreadsheet.

Mr. Potrikus stated that if the Town could increase the annual appropriation to \$650,000 per year for the next several years, we could accomplish many of the items on the list that are a must have for the Town.

Mrs. Warner said there should be a separate system for major purchases like the trucks with annual funding that could be accumulated.

Mr. Potrikus said we should try to get away from leasing and purchase outright to save the Town the cost of the interest on the leases.

Mr. Potrikus made a motion to send this to the Board of Finance and ask for an increase to \$650,000 for the next three years and pull the dump truck down into a purchase not a lease, second by Mr. Pinney, the motion carried unanimously.

Mr. Potrikus indicated the Board is going to fund the Sound Field System with operating funds, Mr. Pinney indicated the Town may do the same thing with the web site.

Motion to adjourn by consensus of the committee at 7:40p.m.

Respectfully Submitted,

Gregory Simmons  
Recording Secretary