

CIP COMMITTEE MINUTES FOR JUNE 21, 2012

ATTENDEES; Mike Parker, Steve Krasinski, Lisa Pelligrini, Kim Marcotte, Pat Juda , Mike D'Amato

Date; June 21, 2012

1. Meeting called at 7: 04 PM
2. Lisa presented a CIP request for a Geographic Information System (GIS)at a cost of \$60,000. This is a Type B request and implementation is required for start of Reevaluation. A copy of the request was taken by committee members.
3. Discussion followed on the need of emergency requests of these Type B requests.The following was concluded.
 - a. Mike will develop a form for Type B requests
 - b. The BOS and BOE will develop CIP requests and submit to the committee on a non emergency basis
 - c. The requests will be for a 5 year duration
 - d. When received the requests will be reviewed, but no approval until all requests are submitted.
 - e. A package approval will be made based on need and available funding.
 - f. A completion date for all CIP submittals will be provided at the next CIP meeting, by the BOS and BOE
4. No action was taken on the GIS request.
5. The request for PWD Radios (\$ 50,000) will be forwarded to the BOF for their June 25 meeting.
6. Meeting adjourned at 8:00 PM.

Submitted by
Steve Krasinski