

The Capital Acquisition Planning and Allocation Committee (CAPA) held a meeting on January 28, 2013 at the Town Hall. Present were: First Selectman Robert Morra; Selectman Robert Lessard; Board of Education members John Hambrook and Richard Hayes; Board of Finance member Barry Stearns; BOE Buildings and Grounds Supervisor Ray Boyd; Superintendent Kristin Heckt; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 5:31 P.M.

2. DISCUSSION ON CAPITAL

The group reviewed the proposed list of capital items. The group discussed long term planning. Due to the cost of financial software and other items, funding is not included at this time. A motion was made by Mr. Stearns, seconded by Mr. Preuss, to recommend the following FY14 list of Capital Reserve Projects to the Board of Selectmen:

\$125,000	BOE/BOS Financial Software
\$180,000	Road Resurfacing
\$ 70,000	NRMC Roof
\$ 36,000	Senior Van
\$ 40,000	BCS Security Enhancements
\$ 24,000	BCS Office Updates
<u>\$ 50,000</u>	BCS Carpet Replacement
\$525,000	Total

Motion unanimously passed.

3. ADJOURNMENT

A motion was made by Mr. Stearns, seconded by Mr. Preuss, to adjourn the meeting at 6:03 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.