

The Capital Acquisition Planning and Allocation (CAPA) Committee held a meeting on December 20, 2010 at Town Hall with First Selectman Robert Morra presiding. Also in attendance were: CAPA Committee members James Roscoe, John Hambrook, Robert Lessard and Carl Preuss; and Superintendent of Schools Paul Smith and School Grounds Supervisor Ray Boyd.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 5:15 P.M.

2. DISCUSSION ON CAPITAL PLAN

A brief discussion took place regarding the Capital Plan.

3. FUTURE MEETING DATES

The group set a date for the next meeting, which will take place on Tuesday, January 18, 2011 at 5:30 at Bolton Town Hall.

4. ADJOURNMENT

A motion was made by Mr. Lessard, seconded by Mr. Hambrook to adjourn the meeting at 6:00 P.M. Motion unanimously passed.

Respectfully Submitted,

Robert Morra,
First Selectman