

The Capital Acquisition Planning and Allocation (CAPA) Committee held a meeting on January 25, 2011 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were: CAPA Committee members James Roscoe, Robert Lessard and John Hambrook; Superintendent of Schools Paul Smith; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 5:40 P.M.

2. DISCUSSION ON CAPITAL PLAN

The group reviewed the capital items requested. Debt was discussed. Even with the high school project bonds next year, the total debt to be paid out of the budget is less next year due to the Columbia tuition. Removing all debt from the Capital Plan.

A motion was made by Mr. Roscoe, seconded by Mr. Hambrook, to recommend to the Board of Selectmen the following Capital Plan:

Smartboards, BCS	\$20,000
Phone System, BCS	\$20,000
Fire Panel, BCS	\$25,000
Road Resurfacing	\$200,000
Debt Service	\$100,000
Plow Truck	\$80,000
Boilers, NRMC	\$89,000
Phone System, TH	\$20,000
Window Replacement	\$40,000

Motion passed with Mr. Roscoe, Mr. Hambrook and Mr. Lessard voting in favor and Mr. Morra voting against the motion.

3. FUTURE MEETING DATES

None.

4. ADJOURNMENT

A motion was made by Mr. Lessard, seconded by Mr. Roscoe, to adjourn the meeting at 6:25 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.