

Minutes
Capital Improvement Committee
March 3, 2008

Attending: Sue Hruby, Kathy Logue, Dick Mezger, Cindy Mitchell, Leah Smith, Bruce Stone

The meeting was opened at 4:30 pm.

The minutes of the February 4, 2008 meeting were unanimously approved.

1. Kathy reported that there may be a Fin Comm. + Selectmen meeting on March 29 which we may wish to attend.
2. The committee discussed how to present the capital plan.
 - Kathy will draft a chart to show how the Capital Plan impacts taxes, showing the trend over time. Our points are that our goal is to keep things level and prioritize projects to do that.
 - We will also introduce the members at large and the whole committee.

Next Meeting: Monday March 31

Respectfully submitted,
Sue Hruby

Approved June 2, 2008