

**Minutes**  
**Capital Improvement Committee**  
**January 12, 2009**

Attending: Sue Hruby, Kathy Logue, Dick Mezger, Cindy Mitchell, Ann Nelson, Dianne Powers, Leah Smith

The meeting was opened at 4:35 pm.

1. Minutes: The minutes of Dec-15 were accepted with changes.
2. Update on Capital Plan Budget: Kathy reported on several changes to the plan.
  - The Library Parking budget will be for maintenance in the expense budget.
  - There has been no change to the Welles Property status
  - Howes House will need a new roof in 4-5 years. The committee added \$20K in the long term plan.
  - Recommended \$100k/yr toward the Fire Truck fund.

3. Review of Capital Improvement Committee Report

The committee reviewed the draft and suggested changes to Kathy. She will finalize and send to the committee for one last review. All are requested to give any changes to her.

The meeting adjourned at 5:25 pm.

Next Meeting: Monday February 9 @4:30; Howes House/3<sup>rd</sup> Monday a holiday.

Respectfully submitted,  
Sue Hruby

*Approved: February 9, 2009*