

Town Of Milford Capital Improvement Committee

Regular Meeting

October 19, 2015

6:02 P.M. - Meeting was called to the order by Chairman Greg Johnson

Present at meeting were members Russell Abisla and Dr. James Buckley.

6:03 P.M.-Motion by Abisla to approve minutes second by Buckley. Un.3

6:05 P.M. – Discussion

Discussion on Vacancy for CIC.

Reviewed the warrant articles that would be within the scope of the CIC.

Chairman Johnson states Park article and Godfrey Brook being passed over. Do not need to address.

Article 13- Vernon Grove Truck- \$65,000- Motion by Abisla/ Buckley to not recommend for the following reasons- lack of sufficient info. not listed on the 5 year plan – was not submitted to CIC. , and lack of communication with CIC per by-law.

Article 11- Heating Control for Police Department- Score 34, Favorable Recommendation, Rate 2. UN.3

Article 12- Replacement of Computers for Police Department- Score 27, Recommended as previously, Rate 2. UN.3

Article 19- Milford Youth Center Renovation Project- Score 19, Favorable Recommendation, Rate 3. UN.3

Article 20- LED Lights- Score 33, Favorable Recommendation, Rate 2. UN.3

Article 24- Staff Car for Fire Department- Score 24, Favorable Recommendation, Rate 3. UN.3

Article 25- Circulation Desk- Score 30, Favorable Recommendation, Rate 2. UN.3

7:55 P.M. - Motion by Abisla, second by Buckley to adjourn. Un.3

Minutes Recorded By Loriann Braza

Capital Improvement Committee: _____
