

The Capital Acquisition Planning and Allocation Committee (CAPA) held a meeting on December 28, 2016 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were CAPA members: Carl Preuss, Scott Rich, and Matt Maulucci; Administrative Officer Joyce Stille; and Superintendent Kristin Heckt.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:05 P.M.

2. DISCUSSION ON CAPITAL PLAN

The capital items totaling \$434,000 funded this year as well as the current five (5) year plan was reviewed. The capital requests were discussed. For FY18, the Town's requests for capital projects total \$1,749, 730. The projects were reduced to \$846,730 for CAPA to consider. The Board of Education's FY18 total \$179,000. Beyond the yearly funded items, the items related to the natural gas conversion are a significant portion of the requests.

3. FUTURE MEETING DATES

The group agreed to meet at 6:00 P.M. on January 17th at the Town Hall.

4. ADJOURNMENT

The meeting ended at 7:30 P.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINTUES AND ANY CORRECTIONS HERETO.