



Town of Thomaston
158 Main Street
P.O. Box 136
Thomaston, Connecticut 06787
Phone: 860-283-9678 Fax: 860-283-1378

*Capital Improvement Committee
Meeting Room 1*

Minutes

March 3, 2009, Tuesday 5pm

Members present: Susan Costa, Marie Galbraith, David Bertnagel

Others present: none

Call to order: The meeting was called to order at 5:15 pm.

Approve Minutes: Motion was made by Dave Bertnagel to approve the minutes as presented. Marie Galbraith seconded. Motion passed.

Old Business: None.

New Business:

Committee reviewed rating of projects. Items were categorized as follows:

- 1) Committed - Items with highest priority, such as mandates and safety issues;
- 2) Urgent - Items with high priority;
- 3) Needed - Items that are important but without safety concerns;
- 4) Deferrable - Items needing funding in future years;
- 5) Bond Projects - Items with useful life of 20 or more years and deemed incapable of funding on a pay-as-you-go basis;
- 6) Other Funding Sources - Items which will be addressed through other funding sources other than through the capital improvement process.

The revised draft of the Capital Improvement Policy Statement was discussed and amended.

Meeting adjourned at 6:45 pm.

Recording of Minutes by Susan Costa.

February 25, 2009