

**Old Lyme Capital Expense Committee
Special Meeting Agenda
Thursday, 15 January 2015
5:30 PM**

The Capital Expense Committee held a meeting at 5:30 PM on Thursday, 15 January 2015 in the Meeting Hall of the Old Lyme Memorial Town Hall. First Selectwoman Bonnie Reemsnyder, Board of Finance Chair Andy Russell, BOF member Dave Woolley, BOF member H.P. Garvin and Finance Director Nicole Stajduhar were present.

- 1. Review Capital Expense Requests for FY 2016 Budget:** A capital expense spread sheet was distributed by Nicole Stajduhar. Nicole and Bonnie reviewed the various department requests. There was discussion on many of the items presented, in particular, the TH Building Fund, and road improvement fund. There was further discussion on the various requests by the different departments.
- 2. Adjournment:** The meeting was adjourned at 6:35 PM

Respectfully submitted,

Bonnie A. Reemsnyder