# CAPITAL IMPROVEMENT PLAN COMMITTEE Thursday, November 18, 2021- 6:00 p.m. Canterbury Municipal Building, 1 Municipal Drive

## MINUTES

# 1. Call to Order

C. Lippke called the meeting to order at 6.00 p.m.

Members present: C. Lippke, J. Johnson, M. Gil, S. Ames Others present: M. Demico

2. Discuss FY 22/23 Request for funding process C. Lippke explained for funding process.

## 3. Review FY 21/22

The Commission reviewed the 21/22 figures.

 Review BOE school bus extra appropriation request
M. Gil made a motion to approve the extra appropriation of \$40,000 to fund the lease of two buses. J. Johnson seconded the motion and it passed unanimously.

#### 5. Approve 2022 Meeting Dates

The Commission reviewed the meeting dates for 2022.

- 6. Public Comment None
- **7.** Adjournment The Commission adjourned at 6:21 p.m.

Respectfully submitted,

Melissa Gil

Cc: Town Clerk