

**EAST LYME BOARD OF EDUCATION**  
East Lyme, Connecticut

**ELPS CAPITAL IMPROVEMENT PLAN**  
**AD HOC COMMITTEE MEETING**

MEETING DATE: Friday, February 9, 2018

LOCATION: Superintendent's Office, East Lyme Board of Education

TIME: 4:00 p.m.

MEMBERS ATTENDING: Jeffrey Newton (Superintendent), Eric Bauman (BOE), Candice Carlson (BOE), Barbara Senges (BOE), Maryanna Stevens (ELPS Director of Finance, Marketing and Growth Management), Ted Hunt (ELPS Facilities Supervisor)

**AGENDA**

1. Discuss Capital Improvement Plan Items for 2018/2019 Budget
2. Discuss Maintenance Operating Items – Items Under the Capital Threshold of \$25,000