

RESOLUTION CREATING A LONG-RANGE CAPITAL IMPROVEMENTS COMMITTEE

The Board of Selectmen shall appoint a Long-Range Capital Improvements Committee consisting of nine (9) members, said members to serve two (2) year terms concurrent with the Board of Selectmen's term of office. Such committee shall consist of members selected from the following boards, authorities, and departments.

- (1) Board of Selectmen
- (2) Board of Education
- (3) Board of Finance
- (4) Planning and Zoning Commission
- (5) Administrative Officer
- (6) Finance Officer
- (7) Highway Superintendent
- (8) Director of Water Pollution Control Authority
- (9) Town Planner
- * (10) Department of Police Services

Said committee shall review all proposed capital expenditures submitted for Town Meeting approval as part of the Annual Budget or as special appropriations and shall report its findings to the Board of Selectmen based on the following considerations:

- (a) the extent to which the proposed expenditure is needed;
- (b) what alternatives to proceeding with the proposed expenditure exists;
- (c) the soundness of the proposal in terms of need to be fulfilled; and
- (d) the likely consequences of the cost of the proposed expenditures on the Town's financial position and mill rate.

Said committee shall have such powers and duties necessary to perform such functions as the Board of Selectmen may prescribe.

The committee's report to the Board of Selectmen shall be deemed advisory in nature and shall be a matter of public record.

On or before October 15th of each year, the Board of Selectmen shall submit to the Board of Finance a Capital Improvements Program (CIP) outlining its annual CIP budget goals and objectives for the General Fund for the Town of Stonington for the ensuing year.

Upon receipt and consideration of the Board of Selectmen's CIP report, the Board of Finance shall incorporate the CIP in its Annual Budget Public Hearing.

*Amended at a meeting of the Board of Selectmen held on August 25, 2000.