

Town of Wakefield
Capital Planning Committee

Meeting Date: Tuesday, March 5, 2024 – Via Zoom

Members Attending: Philip Renzi, Dan Calore, Frank Conte, Sam Hockenbury, Tracey DeCoursey

Others Attending: Frank Leone, Joe Conway – Public Works Director, Tim O'Brien, Director of Facilities

1. Meeting called to order at 7:04PM. A quorum was present.

2. Public Engagement

There was no public participation.

3. Meeting Minutes

The meeting minutes of the 2/29/24 Capital Planning Committee meeting were presented for review.

Dan Calore made a motion to approve the 2/8/24 Capital Planning Meeting Minutes as presented.

Seconded by Tracey DeCoursey. The motion was approved unanimously.

4. Capital Review – Tim O'Brien reviewed the School Department Capital requests and priorities. After Time was finished, Joe Conway reviewed DPW items on the list. Both presentations followed by committee general discussion on requested line items.

4. Future meeting dates confirmed: March 7 (Fire & Alarm to present, DPW present (if needed), March 12 (Library to present), March 14- meeting cancelled by Phil Renzi, March 19, March 21. All Meeting Start times will be 7PM. All Meetings will be held via ZOOM.

5. Adjournment

Dan Calore motioned to adjourn meeting ; Seconded by Tracey DeCoursey. Meeting adjourned at 8:24PM.