

**Town of Wakefield**  
**Capital Planning Committee**

Meeting Date: Thursday, March 7, 2024 – Via Zoom

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

Members Absent: Sam Hockenbury

Others Attending: Chief Sullivan - WFD, Deputy Chief Purcell - WFD,  
Joe Conway – Public Works Director, Chris Pierce - DPW

1. Meeting called to order at 7:03PM. A quorum was present.

2. Public Engagement

There was no public participation.

3. Meeting Minutes

The meeting minutes of the 3/5/24 Capital Planning Committee meeting were presented for review.

Dan Calore made a motion to approve the 3/5/24 Capital Planning Meeting Minutes as presented.

Seconded by Frank Conte. The motion was approved unanimously.

4. Capital Review – Chief Sullivan and Deputy Chief Purcell of WFD reviewed their capital requests. Joe Conway and Chris Pierce reviewed DPW/Town capital requests. Committee discussion and review of all line items and discussions of requests.

4. Future meeting dates confirmed: March 12 (Library to present. Fire Alarms to present), 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 Frank Conte. Meeting adjourned at 8:58PM.