

## Town of Wakefield

### Capital Planning Committee

Meeting Date: Tuesday, March 12, 2024 – Via Zoom

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

Others Attending: Frank Leone, Shane McCarthy (part of meeting), Catherine McDonald, Beebe Library, Joe Conway – Public Works Director, Chris Pierce - DPW

1. Meeting called to order at 7:05PM. A quorum was present.

#### 2. Public Engagement

There was no public participation.

#### 3. Meeting Minutes

The meeting minutes of the 3/7/24 Capital Planning Committee meeting were presented for review.

Frank Conte made a motion to approve the 3/7/24 Capital Planning Meeting Minutes as presented.

Seconded by Sam Hockenbury. The motion was approved unanimously.

4. Capital Review – Catherine McDonald reviewed library capital asks. Committee performed review and discussion of each line item on FY25 Capital list.

4. Future meeting dates confirmed: March 19 (liaisons from Town Council and Fin Com invited as well as Steve Maio. Fire Alarms may present) , March 21 (if needed). All Meeting Start times will be 7PM. All Meetings will be held via ZOOM.

#### 5. Adjournment

Frank Conte motioned to adjourn meeting ; Seconded by Dan Calore. Meeting adjourned at 9:42PM.