Capital Planning Committee

Meeting Minutes

Attendance

Via Zoom -Phil Renzi, Tracey Cleversey, Jeff Giunta, Dan Calore, David Whitham, Frank Leone

Dennis Fazio/Park Divisions Supervisor   Theo Noelle/Public Participant

Called to order – 7:10PM

- Dennis Fazio presents for need to replace unrepairable scoreboard at Walsh Field.
    - 7:11PM to 7:16PM
- General discussion and Review of updated 2022 plan received 3/8/2021.
- David W motion to approve minutes from March 3 meeting. Seconded by Phil R.

Motion to adjourn – Dan C. – Seconded Phil R. – Meeting ends – 8:05PM

Upcoming meeting dates

Wednesday March 10, 2021 – 7PM IT Presentations – FinCom Review

Tuesday March 16, 2021 – 7PM – Final Approval vote for Capital Plan.