

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

Tuesday, March 7, 2023 – Via Zoom

Committee Members Attending: Frank Leone, Phil Renzi, Dan Calore, Tracey DeCoursey, Frank Conte, Jeff Giunta along with DPW Director Joe Conway

Guest Presentations by Fire Dept Deputy Chief Tom Purcell, Lucius Beebe Memorial Library Director Catherine McDonald, Town IT Director Todd Bowden.

Referencing Fire Department and Library Request Documents

1. Meeting called to order at 7:03PM
2. 7:05 to 7:12PM – Requests reviewed for Fire Department – Greenwood station Lockers – 55 New Hi Rez Jackets for every firefighter which meet new standards - Fire Truck request should be Warrant Article.
3. 7:15 to 7:28PM – Requests reviewed for Library – Need for a new roof is Priority - Committee would consider all other current requests but commented that in the future, certain items should be incorporated into the operating budget for the library.
4. 7:30 to 7:35PM – Discussed Information Technology items including the library requests.
5. Full Discussion on the working copy of the current budget plan referencing Joe's document.
6. Future meeting times confirmed, March 14 – 7PM with presentations by School Department and DPW, March 15 – 7PM.
7. Meeting minutes for February 28, 2023, approved.
8. Phil Motioned to adjourn meeting, Seconded by Dan at 8:28PM.

Meeting moved at 8:28PM