Town of Wakefield

Capital Planning Committee Meeting

Tuesday, March 14, 2023 – Via Zoom

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

Guest Presentations by Tim O'Brien, Facilities Director. Also joined by Mike Roberto and Chris Pierce from DPW for feedback.

- 1. Meeting called to order at 7:05PM
- 2. 7:15 to 7:55PM Requests reviewed for Schools with Tim O'Brien Major needs include AC units at the Woodville and Dolbeare, Split AC Units at the Greenwood, Playgrounds at the Doyle and Dolbeare Schools. Main discussion revolved around impact on Greenwood School with the addition of the Split Units.
- 3. 7:55 to 8:35PM Discussed Building requests with Chris Pierce, DPW Buildings Manager.
- 4. Full Discussion on the working copy of the current budget plan referencing Joe Conway's updated document.
- 5. Phil Presents overview of Capital Expenditures for the past 30 Years and where we will be in the coming years with certain percentage increases.
- 6. Future meeting times confirmed, March 15 7PM, March 21 6PM
- 7. Meeting minutes for March 7, 2023, approved.
- 8. David Motioned to adjourn meeting, Seconded by Tracey at 9:44PM.

Meeting moved at 9:44PM