

March 10, 2021

## **Capital Planning Committee Meeting Minutes**

### **Attendance**

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

Bob Schiaroli WPS Facilities Director - Todd Bowden Town IT Director - Jeff Weiner WPS Technology Director

Joe Bertrand/FinCom – David Mastroianni/FinCom

Called to order – 7:04PM

- Bob Schiaroli discuss Doyle School abatement updated pricing.
  - 7:05PM to 7:10PM
- Jeff Weiner discusses need to replace projectors in Galvin. Recommends replacing all the units because they are mostly at their 7-year cycle. Additionally, use good ones as back up for district.
  - 7:12PM to 7:40PM
- Joe Conway review updates to 2022 Plan workbook.
- General discussion and Review of updated 2022 plan received 3/10/2021.

Committee agree to the following recommended totals to be confirmed by vote at the next meeting.

**\$2,082,325.19**

**SEWER - \$170,000.00**

**WATER - \$250,000.00**

- Phil R. motion to approve minutes from March 8 meeting. Seconded by Dan C.
- Motion to adjourn – David W. – Seconded Phil R. – Meeting ends – 8:25PM

### **Final meeting date**

Tuesday March 16, 2021 – 7PM – Final Approval vote for 2022 Capital Plan.