

February 8, 2022

## **Capital Planning Committee**

### **Meeting Minutes**

#### **Attendance**

**Via Zoom** - Joe Conway/DPW Director, Phil Renzi, Tracey Cleversey, Jeff Giunta, Frank Leone, Dan Calore, David Whitham, Frank Conte, Chief Skory/Police, Julie Smith Galvin/Council Liaison

Called to order – 7:01PM

- Chief Steven Skory presents for the Police Department Requests. 7:03 – 7:16PM
  - 3 Cruisers as per usual replenishment request. Entertaining possibility of using one of the slots for a Transport Van in place of an actual cruiser.
- Group Discussion on Police Requests. 7:16 – 7:31PM
- Joe Conway review status of FY2022 items. 7:32 – 8PM
- Joe Conway present initial requests for FY2023. 8:00 – 8:25PM
- General Committee discussion on tonight's presentations. 8:25 – 8:44PM
  - Set future meeting dates
  - Review having a working copy of the Capital Plan for the entire Town for anything which would be considered to be a Capital item.

Motion to adjourn – David – Seconded Dan C – Meeting ends – 8:44PM

#### **Upcoming meeting dates**

Tuesday March 1, 2022 – 7PM

Wednesday March 2, 2022 – 7PM

Tuesday March 8, 2022 – 7PM

Wednesday March 9, 2022 – 7PM

Tuesday March 15, 2022 – 7PM

Wednesday March 16, 2022 – 7PM      Final Vote and approval of plan on this meeting date.