

March 1, 2022

Capital Planning Committee

Meeting Minutes

Attendance

Via Zoom - Joe Conway/DPW Director, Tracey Cleversey, Jeff Giunta, Frank Leone, Dan Calore,
David Whitham, Frank Conte, Chris Pierce DPW Bldg Dept Manager

Called to order – 7:03PM

- Vote to accept meeting minutes from February 8, 2022. Accepted unanimously.
- Joe Conway review updated request list for FY2023. 7:06PM - - 8:25PM
 - Chris Pierce highlights specific building needs and presents photos.

Motion to adjourn – Dan C – Seconded Tracey C – Meeting ends – 8:30PM

Upcoming meeting dates

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.