

March 2, 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, Tim O'Brien/Director of Facilities for Wakefield Schools, Christine Bufagna/Business Administrator for Wakefield Public Schools.

Called to order – 7:05PM

- Vote to accept meeting minutes from February 8, 2022. Accepted unanimously.
- Christine B & Tim O present school department capital requests. 7:06PM – 7:50PM

Continue to discuss capital plan options.

Discuss onsite visit to three buildings around the Town Hall to view capital needs first hand.

Motion to adjourn – Dan C – Seconded Tracey C – Meeting ends – 8:10PM

Upcoming meeting dates

Tuesday March 8, 2022 – 5:30 PM – At Town Hall

Wednesday March 9, 2022 – 7PM – If needed

Tuesday March 15, 2022 – 7PM – Finance Committee review

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