

March 15, 2022

## **Capital Planning Committee**

### **Meeting Minutes**

#### Attendance

Joe Conway, Tracey Cleversey, Jeff Giunta, Frank Leone, Dan Calore, David Whitham, Frank Conte, Phil Renzi, Dave Mastroianni/FinCom, Ed Bean/FinCom, Joe Bertrand/FinCom, Catherine McDonald/Library, Jeff Quinn/Library

Meeting Called to order – 7:02PM

- Catherine/Jeff review requests for the library answering all questions. 7:03PM to 7:18PM
- Joe Conway review full list beginning at 7:23PM
- Vote to accept meeting minutes from February 8, 2022. Accepted unanimously.

Feedback from FinCom, committee finalizes list of requests to vote on FINAL totals as follows.

FY2023 Capital Outlay Request - \$2,100,000

Sewer Request - \$362,000

Water Request - \$875,000

All three requests' votes pass unanimously

Motion to adjourn Phil R — Seconded Tracey C – Meeting ends – 8:46PM

**Meetings are concluded – Plan to be presented at Town Meeting for approval in May 2022**