

**Town of Wakefield**

**Capital Planning Committee meeting**

Tuesday, February 28, 2023 – Via Zoom

Members Attending: Frank Leone, Dave Whitman, Dan Calore, Tracey DeCoursey, Frank Conte, Jeff Giunta, Joe Conway

Reference Joe's Outline

1. Meeting called to order at 7:15PM
2. Joe Conway reviewed and provided clarification on line items.
3. Discussion of Town Firewall Security.
4. Public Participation asking about funding towards green items by committee.
5. What is the limit of a capital item and should we determine a floor.
6. Future meeting times established, March 7 – 7PM, March 14 – 7PM, March 15 – 7PM
7. Dan Motioned to adjourn meeting , Seconded by Dave at 8:35PM.

Meeting moved at 8:30PM