

Capital Planning Committee
March 2, 2023 Meeting Minutes
Via Zoom

CALL TO ORDER

Committee Chair Jonathan Barry called the meeting to order at 7:00 PM. The following persons were present: Chair Jonathan Barry, Jonathan Loer, Peter Jurmain, James McCaffrey, Mike Guzinski, Bob Mullaney and Terry Wiggin from the School, and DPW Director Jim McKay.

SCHEDULED BUSINESS

I. Discussion with DPW and School representatives on Capital Planning requests

Bob Mullaney and Terry Wiggin from the School discussed their Capital requests including a Data center and updating the Wireless Network.

DPW Director Jim McKay discusses his Capital requests including a Chevy Silverado dump truck, Traffic Cabinet, Superliner heavy duty trailer, and Well #3 PFAS design. The Traffic cabinet will be taken off, the Finance Committee decided to do a reserve fund transfer to pay for it now.

II. Review of other Capital Planning requests received

Chair Barry discusses the current list of requests and explains next steps of ranking the items by priority.

III. Review of potential changes to Capital Planning Bylaw

The Committee decided to postpone this discussion until other members are able to attend.

ADJOURNMENT

Mr. Jurmain made a motion to adjourn at 8:05 PM. Mr. Loer seconded the motion. Chair Barry polled the Committee and the motion passed unanimously.

Respectively submitted by Victoria Schindler.