Capital Planning Committee March 16, 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, Craig Schultze and Town Administrator Mike Guzinski.

SCHEDULED BUSINESS

The Committee discussed and reviewed the prioritization of the Library Request for Lighting system management, Town Buildings request for an Aerial Boom Lift, and the Library request for Library Envelope Repairs, the School request for the Wireless Upgrade, the DPW well #3 PFAS Design, the DPW Chlorine filtration system, the DPW request for a new Dump truck.

The meeting was abruptly cut short due to technical difficulties.

The Committee then agreed to reconvene on March 30th for their next meeting.

<u>ADJOURNMENT</u>

Chair Barry made a motion to adjourn at 7:52 PM. Mr. Loer seconded the motion. Chair Barry polled the Committee and the motion passed unanimously.

Respectively submitted by Victoria Schindler.