

Capital Planning Committee  
March 30, 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

**Committee Member, Craig Schultze made a motion to approve the Meeting Minutes from February 2, 2023. Committee Member, James McCaffery seconded the motion. Chair Barry polled the Committee and the motion passed unanimously.**

**Committee Member, James McCaffery made a motion to approve the Meeting Minutes from February 23, 2023. Committee Member, Craig Schultze seconded the motion. Chair Barry polled the Committee and the motion passed unanimously.**

**Committee Member, Craig Schultze made a motion to approve the Meeting Minutes from March 2, 2023. Committee Member, Jonathan Loer seconded the motion. Chair Barry polled the Committee and the motion passed unanimously.**

Chair Barry stated that this meeting was to finalize the rankings in the Capital Planning Report.

Chair Barry noted that he will update the Capital Planning Priority Worksheet and suggested that they go back to the rankings initially submitted and see if any changes should be made to the scores. The Committee agreed and worked on modifications to the scores within the Worksheet.

**Committee Member, Craig Schultze made a motion to approve the priority rating for the 10 items presented in the Capital Planning Priority Worksheet for Spring 2023. Committee Member, James McCaffery seconded the motion. Chair Barry polled the Committee and the motion passed unanimously.**

**The Committee updated the Capital Planning Report – May 2023.**

**Committee Chair Jonathan Barry made a motion to approve the May 2023 Capital Planning Committee Report as written, Committee Member Craig Schultze seconded the motion. Chair Barry polled the committee and the motion passed unanimously.**

ADJOURNMENT

**Committee Member, Jonathan Loer made a motion to adjourn at 7:46 PM. Committee Member Craig Schultze seconded the motion. Chair Barry polled the Committee and the motion passed unanimously.**

R submitted by Victoria Schindler.