

Capital Planning Committee
March 15, 2022 Meeting Minutes
Veterans Memorial Building
Via ZOOM

Call to Order: Committee Chair Jonathan Barry called the meeting to order at 6:31 PM via ZOOM. Those present included Committee Members: Peter Berube, James McCaffrey, John Corcoran, Erin Underhill, Marc Conroy, Town Administrator, Michael Guzinski and Finance Director, Carol Johnston

SCHEDULED BUSINESS

Review draft of capital planning report.

The Committee discussed and reviewed the School Request for Computer Servers with Marc Conroy (School Committee). Mr. Conroy stated that he will get a cost on the Cloud option and distribute to the Committee asap.

It was decided that the Committee would like more feedback from the School Department and the DPW with regards to the requests for Heavy Equipment.

The Committee updated Mr. Conroy with regards to the Heavy Equipment request.

Chair Barry shared the Capital Planning Report for May 2022 and the Committee made recommendations and comments for editing.

Town Administrator, Mike Guzinski, informed the Committee the Select Board was asking if the Capital Planning Committee could present at their next meeting of April 4th.

The Committee then agreed to reconvene on March 29th for their next meeting.

Committee member, Jim McCaffrey made a motion to adjourn at 8:00pm. The motion was seconded by Erin Underhill. Chair Barry took a roll call and the motion passed unanimously.

Respectively submitted by Maureen Canesi.