

Capital Planning Committee
October 13, 2022 Meeting Minutes
Veterans Memorial Building
Via Zoom

Call to Order: Committee Chair Jonathan Barry called the meeting to order at 9:00 AM. Those present included Committee Members: Craig Schultze, Pete Berube, James McCaffrey, Pete Jurmain, Marc Conroy, Town Administrator, Mike Guzinski and Finance Director, Carol Johnston.

SCHEDULED BUSINESS

Mr. McKay, DPW Director, addressed the PFAS Study and gave some background information.

Discussion and ranking on the Middle/High School Feasibility Study.

Chair Barry made a motion to keep the score of 224.25 points for the Middle/High School Feasibility Study.

Mr. Jurmain seconded the motion.

Chair Barry polled the Committee and the motion passed unanimously.

The Committee reviewed the Draft Capital Planning Report – November 2022.

Chair Barry made a motion to accept the paragraph in the Draft related to the Senior Center as edited by Mr. McCaffrey.

Mr. Schultze seconded the motion.

Chair Barry polled the Committee and the motion passed unanimously.

Chair Barry motion to accept the Draft Capital Planning Report Memo – November, 2022 with edits as discussed.

Mr. McCaffrey seconded the motion.

Chair Barry polled the Committee and the motion passed unanimously.

Chair Barry will make the edit the Memo/Report and send out to the Committee.

Chair Barry will address the next Select Board meeting.

Mr. Berube made a motion to adjourn at 9:52 AM.

Mr. McCaffrey, seconded the motion.

Chair Barry polled the Committee and the motion passed unanimously.

Respectively submitted by Maureen Canesi.