

Capital Planning Committee
November 17, 2022 Meeting Minutes
Veterans Memorial Building
Via Zoom

CALL TO ORDER

Committee Chair Jonathan Barry called the meeting to order at 7:01 PM. Those also present included Committee Members: Pete Berube, James McCaffrey, Pete Jurmain.

SCHEDULED BUSINESS

Chair Barry made a motion to approve the Capital Planning Committee Minutes for August 16, 2022 as written. Mr. Berube seconded the motion and it passed unanimously.

Chair Barry made a motion to approve the Capital Planning Committee Minutes for September 8, 2022 as written. Mr. Jurmain seconded the motion. Mr. Berube abstained. The motion passed with a 3/0 vote.

Chair Barry made a motion to approve the Capital Planning Committee Minutes for September 22, 2022 as amended. Mr. McCaffrey seconded the motion. Mr. Jurmain abstained. The motion passed with a 3/0 vote.

Chair Barry made a motion to approve the Capital Planning Committee Minutes for September 29, 2022 as amended. Mr. Berube seconded the motion. Mr. Jurmain abstained. The motion passed with a 3/0 vote.

Chair Barry made a motion to approve the Capital Planning Committee Minutes for October 6, 2022 as written. Mr. Berube seconded the motion. Mr. Jurmain abstained. The motion passed with a 3/0 vote.

Chair Barry made a motion to approve the Capital Planning Committee Minutes for October 13, 2022 as written. Mr. Jurmain seconded the motion and it passed unanimously.

Mr. Berube informed the Board that John Loer will be replacing him on the Committee and that he will be appointed at a later date.

Mr. McCaffrey suggested that the Committee look at the Bylaws again at a future meeting.

Mr. Barry said that the next meeting will probably be mid-January.

ADJOURNMENT

Mr. Berube made a motion to adjourn at 7:20 PM. Mr. McCaffrey seconded the motion and it passed unanimously.

Respectively submitted by Maureen Canesi.