

Capital Planning Committee
January 25th, 2024 Meeting Minutes
Via Zoom

CALL TO ORDER

Chair Jonathan Barry called the meeting to order at 7:02 PM. The following persons were present: Jonathan Loer, Jim McCaffery, Marc Conroy, Craig Schultze, Peter Jurmain, Finance Director Carol Johnston, Town Administrator Mike Guzinski.

SCHEDULED BUSINESS

Chair Barry reviewed the meeting timeline of the Committee prior to the Town Meeting on May 6th or May 7th.

Chair Barry gives a brief update regarding the submissions they have received so far. Town Administrator Mike Guzinski mentioned they are still expecting capital needs from the DPW.

The Committee discussed future meeting dates and asked the Town Administrator to talk with Department heads to attend a meeting to discuss their requests.

Committee Member Jonathan Barry made a motion to adjourn at 7:39 PM. Committee Member Jon Loer seconded the motion. Chair Barry polled the Committee by roll call Barry – yay, Loer - yay, Jurmain – yay, motion passes unanimously.

Respectfully submitted by Victoria Schindler