

Capital Planning Committee
August 24, 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, Mark Conroy, Pete Jurmain, Craig Schultze and Town Administrator Mike Guzinski.

SCHEDULED BUSINESS

Chair Barry stated John Corcoran is looking to step down from the Capital Planning Committee so there will be an open position on the Committee.

Chair Barry and Town Administrator Mike Guzinski discussed their meeting with City works regarding a software needed for the Capital Planning Committee's needs. City works will be attending the 9/26/23 meeting.

The Committee discussed potential future meeting dates and settled on 9/13/23, 9/26/23, 10/3/23.

Committee Member, Pete Jurmain made a motion to approve the Meeting Minutes from March 16, 2023. Committee Member, Marc Conroy seconded the motion. Chair Barry polled the Committee and the motion passed unanimously.

Committee Member, Pete Jurmain made a motion to approve the Meeting Minutes from March 30, 2023. Committee Member, Craig Schultze seconded the motion. Chair Barry polled the Committee and the motion passed unanimously.

Committee Member Jonathan Barry, made a motion to adjourn at 7:22pm. Committee Member Pete Jurmain seconded the motion. Chair Barry polled the Board and the motion passed unanimously.

Respectfully submitted by Victoria Schindler