

Capital Planning Committee  
October 10<sup>th</sup>, 2023 Meeting Minutes  
Via Zoom

CALL TO ORDER

Chair Jonathan Barry called the meeting to order at 11:02 AM. The following persons were present: Jonathan Loer, Jim McCaffery, Pete Jurmain, Finance Director Carol Johnston, Town Administrator Mike Guzinski, and Principal Assistant Victoria Schindler.

SCHEDULED BUSINESS

Chair Barry reviewed the Capital Planning Committee Report.

**Committee Member, Pete Jurmain made a motion to approve the Capital Planning Committee Report for November 2023. Committee Member, Jonathan Loer seconded the motion. Chair Barry polled the Committee by roll call, Loer – yay, Barry – yay, Jurmain – yay, McCaffery – abstain, motion passes with majority.**

**Committee Member, Pete Jurmain made a motion to approve the Meeting Minutes from October 3<sup>rd</sup>, 2023, as written. Committee Member, Jonathan Loer seconded the motion. Chair Barry polled the Committee by roll call, Loer – yay, Barry – yay, Jurmain – yay, McCaffery – abstain, motion passes with majority.**

**Committee Member Jonathan Barry made a motion to adjourn at 11:13 AM. Committee Member Pete Jurmain seconded the motion. Chair Barry polled the Committee by roll call Barry – yay, Loer - yay, Jurmain – yay, McCaffery – yay, motion passes unanimously.**

Respectfully submitted by Victoria Schindler