

Capital Outlay Committee Meeting Minutes

Date: January 27, 2020

Location: East Hearing Room, Hingham Town Hall

Attendance:

Committee Members Present: Eric Valentine, Kevin Flaherty, Libby Claypoole, Davalene Cooper (both representing Advisory Committee)

Absent: Matt Goulet

Others Attending: None

Chair Eric Valentine called the meeting to order at 7:30 pm.

Deliberations

Mr. Valentine summarized the capital request review criteria and deliberations process. The committee deliberated over all the department requests ranking in order of priority and need.

Meeting Minutes:

None

Matters not anticipated within 48 hours:

None

Adjourn: 9:30 pm

List of Documents Distributed at this Meeting:

1. Meeting Agenda 1/27/2020
2. COC Review Criteria & Capital Item Requirements Summary
3. FY2021 Budget 5-Year Capital Plan – Revised Draft