

## **Capital Outlay Committee (COC) Meeting Minutes**

**Date: January 28, 2019**

**Location: East Hearing Room, Hingham Town Hall**

### Attendance:

Committee Members Present: Eric Valentine, Matt Goulet, Mike Donovan, Libby Claypoole, Ed Gaydos (both representing Advisory Committee)

Absent: None

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:* 9:45 pm

### List of Documents Distributed at this Meeting:

1. Meeting Agenda 1/28/2019
2. COC Review Criteria & Capital Item Requirements Summary
3. FY2020 Budget 5-Year Capital Plan – Revised Draft