

Capital Outlay Committee (COC) Meeting Minutes

Date: February 4, 2019

Location: East Hearing Room, Hingham Town Hall

Attendance:

Committee Members Present: Eric Valentine, Mike Donovan, Libby Claypoole, Ed Gaydos (both representing Advisory Committee), and Town Treasurer Jean Montgomery

Absent: Matt Goulet

Others Attending: None

Chair Eric Valentine called the meeting to order at 7:34 pm.

Deliberations

The committee continued deliberating the department requests.

Meeting Minutes:

None

Matters not anticipated within 48 hours:

None

Adjourn: 9:51 pm

List of Documents Distributed at this Meeting:

1. Meeting Agenda 2/4/2019
2. COC Review Criteria & Capital Item Requirements Summary
3. FY2020 Budget 5-Year Capital Plan – Revised Draft