

## **Capital Outlay Committee Meeting Minutes**

**Date: February 10, 2020**

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

### Attendance:

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

Absent: None

Others Attending: None

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

### Deliberations

The committee resolved the remaining open items from past deliberations and concluded on a final recommended FY2021 5-year capital outlay plan.

The Committee unanimously voted the FY2021 5-year capital outlay plan with funding from the tax levy of \$2,487,066, as recommended.

### Meeting Minutes:

None

### Matters not anticipated within 48 hours:

None

*Adjourn:* 8:25 pm

### List of Documents Distributed at this Meeting:

1. Meeting Agenda 2/10/2020
2. FY2021 Budget 5-Year Capital Plan – Recommended Draft