

Wednesday, February 22, 23

Capital Outlay Committee - Meeting Minutes 2/15/23

Remote meeting via Zoom

Present:

- Capital Outlay Committee: Eric Valentine (Chair), Kevin Flaherty, Mike Donovan, Davalene Cooper
- Assistant Town Administrator/Finance Michelle Monsegur

Absent: Jason Price

19:30 - Call to order

Mr. Valentine called the meeting to order at 7:30pm EST.

FY2024 Capital Budget Department Requests

The committee discussed the requests previously made by the town departments, balancing the needs of each committee and the town, given the funding challenges for FY24.

The committee approved the recommended FY24 Capital Outlay Budget to be presented to the Select Board and AdCom. Motion was passed with a 4-0 vote.

Approval of Minutes

The minutes of the following meetings were presented & approved unanimously

12/12/22

12/19/22

1/9/23

1/18/23

1/23/23

2/6/23

2/13/23

2/15/23 - in draft form

Adjournment

The meeting was adjourned at 19:45.