

## **Capital Outlay Committee Meeting Minutes**

**Date: March 6, 2019**

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

### Attendance:

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

Absent: Matt Goulet, Ed Gaydos

Others Attending: None

Chair Eric Valentine called the meeting to order at 7:04 pm.

### Deliberations – Potential Cuts

The Board of Selectmen and Advisory Committee requested a prioritized listing of potential cuts totaling approximately \$100k from the FY2020 Five-Year Capital Plan, As Recommended, in the event the FY2020 budget deficit is not resolved through other sources.

The Committee reviewed the FY2020 Capital plan and unanimously agreed to recommend seven capital items totaling \$101,461 in order of priority. The listing of prioritized cuts will be provided to the Selectmen and Advisory Committee.

### Meeting Minutes:

Approved minutes for the 3/6/19 meeting

### Matters not anticipated within 48 hours:

None

*Adjourn:* 7:50 pm

### List of Documents Distributed at this Meeting:

1. Meeting Agenda 3/6/2019
2. FY2020 Budget 5-Year Capital Plan – As Recommended