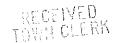
Minutes

of



Capital Improvement Planning Committee's December 22, 2020 Meeting

- Meeting was called to order at 3:05pm in Town Hall's Banquet Room. COVID meeting procedures were followed.
- In attendance: Mark Rees, Wendy Graves, Vinnie Furtado, Cathy Melanson, Steve Hickox
- Each member received a copy of the FY2022 Capital Planning requests.
- The Committee met with the following Department representatives (in person or by Zoom) to review their FY22 and other requests:
 - Police Department
 - o Fire Department
 - Harbor Master
 - o School
 - o Information Technology
 - o Building Department
 - o BPW
- The Committee agreed to review and rank proposed expenditures for FY22 and FY23 only.
- Next scheduled meeting is December 29, 2020 at 3:00PM in the Banquet Room.

Meeting was adjourned at 4:20pm.

Wendy J. Thanks

12/29/2020