Capital Outlay Committee - Meeting Minutes 2/6/23

Remote meeting via Zoom

Present:

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

19:33 - Call to order

Mr. Valentine called the meeting to order at 7:33pm 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 discussion will continue on 2/13/23.

Approval of Minutes

There were no minutes from previous meetings presented.

Adjournment

The meeting was adjourned at 21:31.

List of documents distributed at this meeting:

• FY 2024 Budget 5 year Capital Plan - Revised Draft