

Capital Outlay Committee (COC) Meeting Minutes

Date: February 11, 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 7:02 pm.

Deliberations

The committee resolved the remaining open items from past deliberations and concluded on a final recommended FY2020 five year capital outlay plan.

The Committee unanimously approved the FY2020 five year capital outlay plan funding from the tax levy of \$2,407,751, as recommended.

Meeting Minutes:

None

Matters not anticipated within 48 hours:

None

Adjourn: 8:26 pm

List of Documents Distributed at this Meeting:

1. Meeting Agenda 2/11/2019
2. COC Review Criteria & Capital Item Requirements Summary
3. FY2020 Budget 5-Year Capital Plan – Revised Draft