

Capital Outlay Committee Meeting Minutes

Date: March 15, 2021

Location: Zoom / Virtual

This meeting is being held remotely as an alternate means of public access pursuant to an Order issued by the Governor of Massachusetts dated March 12, 2020, Suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants

Attendance:

Committee Members Present: Eric Valentine (Chair), Kevin Flaherty (Secretary), Matthew Goulet, Town Treasurer Jean Montgomery (non-voting), Davalene Cooper (representing Advisory Committee), Libby Claypoole (representing Advisory Committee)

Others Present: None

Chair Eric Valentine called the meeting to order at 7:41 pm.

FY22 Deliberations:

- The Committee deliberated the allocation of \$500,000 of potential additional funding for the 2022 capital budget.
- The Committee unanimously approved five additional capital requests to be funded in FY2022 if additional capital funding is received.

Matters not anticipated within 48 hours:

None

Meeting Minutes:

The Committee unanimously approved the minutes for this meeting (March15, 2020)

Adjourn: 8:15 p.m.

List of Documents Distributed at this Meeting:

- FY 2022 Budget 5-Year Capital Plan - Revised Draft