

Capital Budget Committee Minutes

Date: February 23, 2022

Location: Selectboard office

Time: 7pm

Members Present: Jack Griffin, Bill Last, Dean Scribner, Rick Brentano

Attended by: Town Administrator Mike Maresco, Treasurer/Collector Lisa Clark, Accountant Anne Bastille, Dpw Tom Reynolds, and BPW. Robert Shaughnessy, David Carriere, Sen. Patrick O'Connor

Meeting called to Order 7:08 PM

Agenda...

1. Deferred votes on absentee list, and prior meeting minutes
2. Discussion was held with Sen. Patrick O'Connor on grants for electric conversion , Sea-walls and more
3. Conversation was held on the Enterprise funds and water rates
4. Discussion with Sen. Patrick O'Connor on grants for electric conversion and Sea-walls .Learned about the Community One Stop Portal for grant requests.
5. Reviewed Capital Budget Requests with each department that were recommended by select board. Capital Budget Committee Voted approval for all Departments.

Meeting Adjourned at 8; 15 pm

Motion to Adjourn by Bill Last, Seconded by Dean Scribner