

## **Capital Budget Committee Minutes**

*Date:* October 5, 2021

*Location:* Planning Board Office, Marshfield Town Hall, Marshfield, MA

*Time:* 7pm

*Members Present:* Jack Griffin, Dean Scribner, Bonnie McCarthy, Rick Brentano

*Attended by:* Town Administrator Mike Maresco

### **Meeting called to Order 6:59 PM**

Agenda...

1. Voted on CBC Meeting Minutes dated June 17, 2021, approved unanimously.
2. Warrant #5, Bond Premium Funds, \$185,000.00 infrastructure repairs.
3. Article #35, Close Gap in DPW project – Police Station, DPW, Seawall

\$1.8 Million Dollars shy of fully funded project. \$500,000 Free Cash, \$1.3 Million Remainder Retained Earnings.

4. Police Station completion date expected March 2022.

### **Meeting Adjourned 7:17pm**

Motion to Adjourn by Bonnie McCarthy Seconded by Dean Scribner