



Capital Planning Committee

Date: Tuesday, February 15th, 2024

Time: 5:00 – 7:00 PM

Location: Zoom Meeting

Minutes

Attendance: Jose Farias, Darrel Harmer, Ida Cody, Alex Magee, Timur Kaya Yontar, Chris Moore, Julie Wayman, Vaden Broaddus, Joe Solomon, Joseph Barr

Absent: Jonathan Haughton

Meeting Opened: Chair Chris Moore called the meeting to order at 5:10 pm.

Approval of Minutes: Minutes from the 2/1 meeting were reviewed. Julie Wayman moved to approve and Timur Yontar seconded. The motion passed unanimously.

Public Comment: None

Presentation Preparation:

The committee reviewed slides for the 3/6 presentation to the Finance Committee. Minor changes in wording were made to clarify the scope and timing of capital projects. In addition, changes requiring additional action by committee members were noted in the slide deck. The expectation is that all changes will be completed by noon on 2/26 so that the presentation can be ready for final review on 2/29.

The chair plans to create a document to record definitions of the FY25 projects. This resource will support the discussion with the Finance Committee when discussing details of projects in the upcoming fiscal year.

The presentation will be sent electronically to the Finance Committee on Friday, 3/1 and the chair will determine how many paper copies are required.

New Business:

The Community Preservation Act Committee approved funds that cover a portion of the estimated costs for the Foot of the Rocks project. This project has come to the attention of the CPC in the past but a formal request for funding was not made this year.

The Artificial Turf Study Committee is hoping to have a presentation ready for the upcoming session of Town Meeting.

Meeting Adjournment: Joe Solomon made a motion to adjourn, which was seconded by Timur Yontar. The meeting adjourned at 6:57 PM.