

**Capital Planning Committee
Meeting Minutes**

For the Meeting Held On: February 16, 2016
Meeting Time: 7:00 pm
Location: Council on Aging
328 North Main Street, East Longmeadow, MA 01028

Committee Members: (Check if attended)

Rocco Carabetta	✓	Ryan Quimby	✓	Stephen Loyack	✓
Conrad Wiezbicki	✓	Jim Walsh	✓	Tom O'Connor	✓

Also in attendance: Pauline Celetti. This meeting is not being recorded.

The Meeting was called to order at 7:05 pm.

First Order of Business: Review of Minutes:

Motion: R. Quimby made a motion to approve the minutes of the January 25th meeting. The motion was seconded, no discussion, all were in favor.

Motion: A motion was made to adjourn only to reconvene with the Appropriations Committee, ELPS and DPW.

Tom O'Connor reopened the meeting with the Appropriations Committee. Also in attendance: Jim Walsh and Rocco Carabetta.

The School Committee and DPW presented an overview on how to fund the Capital projects. There was discussion on the Budget.

Next Meeting: Monday, February 22, 2016

Meeting: Another Joint Meeting with the Appropriations, ELPS, and DPW was scheduled for March 8th.

Motion: A motion was made to adjourn at 9:00 pm, the motion was seconded, no discussion, unanimous vote to adjourn.

Prepared by Pauline Celetti, Clerical Support for the Capital Planning Committee

Approved: 2/29/2016