

**Capital Planning Committee
Meeting Minutes**

For the Meeting Held On: February 29, 2016
Meeting Time: 6:30 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 being recorded for the purpose of minutes by Pauline Celetti.

The Meeting was call to order at 6:32

First Order of Business: Discussion regarding new funding request from the school committee and DPW. They do not agree with the math, their boards agreed to provide us with new numbers the next day and they have not done so. We do not feel this is in the best interest of the town as a whole.

Motion: A motion was made to pass our FY2017 Capital Projects and Categories to recommend up to what the Appropriations Committee will allow to include all the A's and B's to up to the allowed dollar amount. \$1,491,723. Last edit from the sheet dated 1/29/2016. No discussion. The motion was seconded by R. Carabetta, all in favor. 4-0

Note: We have not been formally invited to the March 8th appropriations committee meeting. We will attend if they want us there. There was more discussion on the proposal by the School Committee and DPW

Motion: A motion was made to approve the minutes of the February 16th meeting. With corrections of attendance check marks to include Jim and Rocco as they were in this joint Appropriations Meeting. The motion was seconded, no discussion, all were in favor.

Old Business – Discussion on the cost of repairing roofs at the high school.

No New Business

Next Meeting: March 8th 2016 Joint meeting with the Appropriations Committee, DPW, and School Committee.

Motion: A motion was made to adjourn at 6:52 pm, the motion was seconded, no discussion, unanimous vote to adjourn.

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

Approved with corrections as amended on March 21, 2016.