

**Capital Planning Committee  
Meeting Minutes**

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**For the Meeting Held On:** March 8, 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 Marge LaRocca.

**The Meeting was called to order at 6:30**

This is joint meeting with Capital Planning Committee, Representatives of Public Works, John Maybury and Robert Pierent & School Committee.

**First Order of Business:** Capital Project Funding Discussion

Handouts from the School Committee and DPW: draft Revised Bonding Data Table.pdf, FY Overall Capital Projects with Bonding Scenarios – revised 3-4-16 A,B and C only.pdf, Accumulated P&I Savings A, B & C only 3-4-16.pdf, and Fire Truck Debt Service.pdf. These files were explained and discussed.

No motions were made. The School Committee and DPW adjourned @ 7:43

The Capital Planning Committee discussed FY2017 Capital Projects with the Appropriations Committee. Discussions included: The School projects, Rankings for the School projects, Fixed Cost for Capital Projects, HS Roof, Electrical Upgrade.

We will need to set up another meeting with the Appropriations committee to submit Capital Project proposals.

**Next Meeting:** March 14, 2016, at 6:30 PM at the COA.

**Next Meeting with Appropriation Committee:** March 22, 2016, at 6:30 PM at the COA

**Motion:** A motion was made to adjourn at 8:05 pm, the motion was seconded, no discussion, unanimous vote to adjourn.

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

Approved as amended on March 21, 2016.