

**Capital Planning Committee  
Meeting Minutes**

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**For the Meeting Held On:** March 21, 2016  
**Meeting Time:** 6:30 pm  
**Location:** Council on Aging, Conference Room  
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 called to order at 6:30**

**First Order of Business:**

Tom stated that there were multiple discussions with the chair of the Appropriations Committee; they indicated that we need to stick to the budget. The budget is \$1,085,142. With that we should stick to the capital projects that we vetted out and not worry about what is going on with the schools and the DPW. They will need to address that at a later time.

The committee reviewed the list of recommendations and looked at different scenarios to get it as close to the \$1,085,142 budget as possible.

**Motion:** A motion was made to recommend as our capital plan in our list, all of the A, the B Groups with the exception of Truck number 50 and the Maple Shade interior/exterior doors replacement project, and the C Group noting that Truck #2 and Admin Vehicle number 1 are both 50 percent funded by water and sewer, for a total of \$1,082,223. The motion was seconded. Discussion: on what was being removed. Vote: 4-1, the motion carries.

**Review of Minutes** – February 29 and March 8<sup>th</sup> Meetings.

**Motion:** A motion was made to approve the minutes of February 29<sup>th</sup> as amended. The motion was seconded, no discussion all in favor. 5-0

**Motion:** A motion was made to approve the minutes of March 8<sup>th</sup> as amended. The motion was seconded, no further discussion, all in favor. 5-0

Tom will submit the capital plan to the Appropriations Committee.

**Motion:** A motion was made to adjourn at 7:03 pm, the motion was seconded, no discussion, unanimous vote to adjourn.

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

Minutes approved 5/16/2016