

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
WEDNESDAY, FEBRUARY 19, 2020
TOWN HALL MEETING ROOM**

Minutes

Present: Barbara Moore, Richard Brown, Ted Turner and Marc Lambert

Not Present: Chairman Pete Brown

Also in attendance: Town Manager David Cox, Finance Director Jeff Jylkka, Police Chief Dennis Woessner and Martin Swan representing the Fire Department.

Call to Order: Ms. Moore called the meeting to order at 9:00 a.m. in the Town Hall Meeting Room followed by the Pledge of Allegiance.

Approval of Minutes: A motion was made by Dr. Brown, seconded by Mr. Turner, to approve the minutes of the February 12, 2020 meeting as written. Voted (4-0)

Review of Future Capital Projects

Martin Swan from the Fire Department provided information on the Accountability System that uses a computer system to track firefighters during a call. The Fire Department was recently fined by OSHA for the current system. He discussed the parking lot apron noting it has not been done in 45 years. There was also discussed on the minimal use of company 3.

Police Chief Dennis Woessner provided additional information on the Police Department exercise room and computers in the squad cars. There was also discussion on the Officer replacement and addition.

The Committee scheduled the tour of remaining facilities on Friday, February 21st at 9am beginning at Company #1 Fire House.

Next Meeting

Wednesday, February 26th at 9:00am at Town Hall

Adjournment

A motion was made by Mr. Lambert, seconded by Dr. Brown, to adjourn the meeting at 10:10 a.m. Voted (4-0)

Respectfully submitted,

Cathy Sirois
Recording Secretary