

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
WEDNESDAY, FEBRUARY 26, 2020
TOWN HALL MEETING ROOM**

Minutes

Present: Chairman Pete Brown, Barbara Moore, Ted Turner and Marc Lambert (arrived at 9:05am)

Not Present: Richard Brown

Also in attendance: Town Manager David Cox, Finance Director Jeff Jylkka, Police Chief Dennis Woessner, Public Works Director Matt Walsh, Don Harwood, Rich Fielding and Nancy Oakley

Call to Order: Chairman Brown 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 Ms. Moore, seconded by Mr. Turner, to approve the minutes of the February 18, 2020, February 19, 2020 and February 21, 2020 meetings as written. Voted (3-0)

Discussion and Possible Approval of 2020/2021 Capital Budget

Members discussed the Town Manager's recommended capital budget.

A motion was made by Mr. Turner, seconded by Mr. Lambert, to approve the Town Manager's recommended 2020/2021 Capital budget in the amount of \$2,135,931. Voted (4-0)

Next Meeting

Quarterly Meeting - Wednesday, April 8, 2020 at 9:00am at Town Hall

Adjournment

A motion was made by Ms. Moore, seconded by Mr. Lambert, to adjourn the meeting at 9:50 a.m. Voted (4-0)

Respectfully submitted,

Cathy Sirois
Recording Secretary