

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
WEDNESDAY, NOVEMBER 18, 2020
ZOOM VIRTUAL MEETING**

Minutes

Present: Chairman Pete Brown, Richard Brown, Nancy Kohler, Barbara Moore and Ted Turner

Also in attendance: Town Manager David Cox, Jeremy Hall, Matt Walsh, Dennis Woessner, Karen Asetta, Don Harwood and Rich Fielding

Call to Order: Chairman Brown called the meeting to order at 9:00 a.m. via Zoom.

Approval of Minutes: A motion was made by Dr. Brown, seconded by Ms. Moore, to approve the minutes of the September 30, 2020 meetings as written. Voted (5-0)

Review of Future Capital Projects

Town Manager David Cox provided a broad overview of the 2022 five-year capital plan. Don Harwood and Rich Fielding from the Board of Education reviewed the buildings & grounds and technology items for the schools. Parks & Recreation Director Jeremy Hall reviewed the Culture and Recreation projects. Police Chief Dennis Woessner reviewed body & car cameras and new Police vehicles. Public Works Director Matt Walsh reviewed the Public Works projects. More information will be obtained from the Fire Department for their items. The Town Manager and Finance Director are looking at options for vehicle replacement.

The Town Manager and Finance Director will review all capital requests and provide updated information for the next meeting.

Discussion of Next Meeting Date

The next meeting will be held on Wednesday, December 9, 2020 at 9:00am via Zoom.

Adjournment

A motion was made by Ms. Moore, seconded by Dr. Brown, to adjourn the meeting at 10:55 a.m. Voted (5-0)

Respectfully submitted,

Cathy Sirois
Recording Secretary