

**TOWN OF EAST HAMPTON  
CAPITAL COMMITTEE MEETING  
WEDNESDAY, DECEMBER 9, 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, Finance Director Jeff Jylkka, Superintendent of Schools Paul Smith, 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 November 18, 2020 meetings as written. Voted (5-0)

**Consideration of Actions Related to the 2021-2022 Capital Improvement Plan**

Town Manager David Cox provided an overview of a memo and the draft Capital Plan that was distributed to members. The memo reflects the requests since the last meeting and a listing of items removed or adjusted. The memo and draft plan will be included with the minutes filed in the Town Clerk's Office.

A motion was made by Dr. Brown, seconded by Mr. Turner, to retain the teacher laptops in Capital. Voted (4-1) Pete Brown against.

Mr. Cox will provide a revised spreadsheet and additional recommendations for funding possibilities.

**Discussion of Next Meeting Date**

The next meeting will be held on Wednesday, December 16, 2020 at 9:30am via Zoom.

**Adjournment**

A motion was made by Ms. Moore, seconded by Dr. Brown, to adjourn the meeting at 10:15 a.m. Voted (5-0)

Respectfully submitted,

Cathy Sirois  
Recording Secretary