

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
WEDNESDAY, DECEMBER 16, 2020
ZOOM VIRTUAL MEETING**

Minutes

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

Not Present: Chairman Pete Brown

Also in attendance: Town Manager David Cox, Finance Director Jeff Jylkka, Superintendent of Schools Paul Smith, Jeremy Hall, Matt Walsh, Dennis Woessner, Karen Asetta, and Rich Fielding

Call to Order: Barbara Moore called the meeting to order at 9:30 a.m. via Zoom.

Approval of Minutes: A motion was made by Dr. Brown, seconded by Ms. Kohler, to approve the minutes of the December 9, 2020 meetings as written. Voted (4-0)

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

Dr. Brown commented that the Capital budget should be finalized and approved later in the budget process. The focus now should be on guidelines and policies at this time.

There was discussion of vehicles and how they are purchased.

Mr. Cox and Mr. Jylkka are looking into a plan for the purchase of larger vehicles, over \$200,000. A more detailed plan will be presented to the committee in January.

Mr. Turner would like to see the Public Works Cold Storage Building completed. He feels strongly that the equipment left outside needs to be moved under cover so the equipment will last longer.

Ms. Moore would like to see funds available in a future year to fix the fencing around the lake.

Discussion of Next Meeting Date

The next meeting will be held on Wednesday, January 20, 2020 at 9:00am via Zoom.

Adjournment

A motion was made by Dr. Brown, seconded by Mr. Turner, to adjourn the meeting at 10:03 a.m. Voted (4-0)

Respectfully submitted,

Cathy Sirois
Recording Secretary