

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
TUESDAY, JANUARY 4, 2022
TOWN HALL 2ND FLOOR MEETING ROOM & ZOOM**

Minutes

Present: Chairman Mark Philhower, Tim Feegel, Richard Brown and Nancy Kohler

Not Present: Matt Bennington

Also in attendance: Town Manager David Cox, Finance Director Jeff Jylkka, Superintendent of Schools Paul Smith, Police Chief Dennis Woessner, Director of Public Works Matt Walsh, Parks & Recreation Director Jeremy Hall, Facilities Director Steve Fontanella and School Business Manager Karen Asetta

Call to Order: Chairman Philhower called the meeting to order at 6:30 p.m. in the Town Hall 2nd Floor Meeting Room and via Zoom.

Discussion of Current 5 Year Capital Plan & Project Status

Mr. Cox provided an overview of the documents provided to the members including the FY 2022 Approved Capital Plan, FY 2021 and 2022 Capital Expenses by Category, a preliminary draft of FY 2023 Capital Requests and a worksheet detailing the 2023 Capital requests. The documents will be included with the minutes filed in the Town Clerk's Office.

Discussion of Possible Future Projects

Steve Fontanella, Paul Smith, Jeremy Hall, Matt Walsh and Chief Woessner provided an overview of the items on the capital request listing for their departments.

Review of Current Capital Reserve Fund Finances

This item was discussed with the Discussion of Future Projects above.

Discussion of Capital Meeting Calendar

The next meeting of the Capital Committee will be on Tuesday, January 18th at 6:00pm. The Fire Chief and Board of Education IT staff will be invited to discuss the requests for their departments.

Adjournment

A motion was made by Dr. Brown, seconded by Mr. Feegel, to adjourn the meeting at 8:25 p.m.
Voted (4-0)

Respectfully submitted,

Cathy Sirois
Recording Secretary