

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
TUESDAY, JANUARY 18, 2022
TOWN HALL 2ND FLOOR MEETING ROOM & ZOOM**

Minutes

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

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, Board of Education Chairperson Christina Tammara-Dzagan, Board of Finance Chairperson Alannah Coshaw and Board of Education Technology Director Rich Fielding

Call to Order: Chairman Philhower called the meeting to order at 6:00 p.m. in the Town Hall 2nd Floor Meeting Room and via Zoom.

Approval of Minutes: A motion was made by Dr. Brown, seconded by Mr. Feegel, to approve the minutes of the January 4, 2022 Capital Committee minutes as written. Voted (5-0)

Continued Discussion & Possible Determination of Future Capital Projects

Board of Education Technology Director Rich Fielding provided an overview of the capital items for their department. There was discussion regarding a full replacement vs. a phased approach. Desktop computers and cameras were also reviewed.

Mr. Philhower would like a 5-10 year capital plan for the Board of Education from Paul Smith.

Police Chief Dennis Woessner provided an additional overview of the two vehicles the Police Department has requested.

Discussion of Next Meeting Date

An email will be sent regarding the next meeting date with a possible meeting on Tuesday, January 25th at 6:00pm. The Fire Department 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 6:50 p.m. Voted (5-0)

Respectfully submitted,

Cathy Sirois
Recording Secretary