

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
TUESDAY, JANUARY 25, 2022
TOWN HALL 2ND FLOOR MEETING ROOM & ZOOM**

Minutes

Present: Chairman Mark Philhower, Tim Feegel, Matt Bennington, Richard Brown (via Zoom) and Nancy Kohler (via Zoom audio only)

Also in attendance: Town Manager David Cox, Finance Director Jeff Jylkka, Police Chief Dennis Woessner, Fire Chief Greg Voelker, Fire Commission Chairman Brett Salafia, Director of Public Works Matt Walsh, Board of Finance Chairperson Alannah Coshow, 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: Minutes will be approved at the next meeting.

Continued Discussion & Possible Determination of Future Capital Projects

Fire Chief Greg Voelker and Fire Commission Chairman Brett Salafia provided an overview of the Capital needs of the Fire Department for next year. They noted they need to add a boat to the plan but the fire truck will be moved to the following year. They noted in a 5 to 10 year plan they may need to look at staffing needs. It was asked whether the boat could be dual use with the police department. The Fire Chief thought it could. Questions were asked about the dry hydrants, air bottles and turnout gear.

Discussion of Next Meeting Date

The next meeting will be held on Tuesday, February 1st at 6:30pm.

Adjournment

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Cathy Sirois
Recording Secretary