

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
TUESDAY, FEBRUARY 1, 2022
TOWN HALL 2ND FLOOR MEETING ROOM & ZOOM**

Minutes

Present: Chairman Mark Philhower, Tim Feegel, Matt Bennington (via Zoom), 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 Finance Chairperson Alannah Coshow, Board of Education Chairperson Christina Tammaro-Dzagan and Board of Education Technology Director Rich Fielding

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.

Approval of Minutes: A motion was made by Mr. Feegel, seconded by Dr. Brown, to approve the minutes of the January 18, 2022 and January 25, 2022 Capital Committee minutes as presented. Voted (5-0).

Continued Discussion & Possible Determination of Future Capital Projects

Mr. Cox provided an overview of the updated listing of projects. He reviewed available balances and the 2034 Town Manager proposal.

Mr. Philhower noted the Expanded Storage and Salt Shed will be removed from the plan. He would rather see a real building instead of a tent hoop building. A revised plan for a building will move to 2025. The rescue boat will be included. Funds were lowered for the turnout gear, air bottles and dry hydrants. Cruisers will be cut back to 1 instead of 2. The Board of Education technology was lowered by \$155,000. Paving for 94 Main Street was removed. Tennis court reconstruction was moved to 2024. A final worksheet will be prepared for the next meeting for approvals.

Discussion of Next Meeting Date

Another meeting will be held for final approval.

Adjournment

A motion was made by Dr. Brown, seconded by Mr. Feegel, to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Cathy Sirois
Recording Secretary