

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
TUESDAY, DECEMBER 7, 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, Library Director Tim Kellogg, Facilities Director Steve Fontanella, School Business Manager Karen Asetta and Board of Ed Director of Technology 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.

Review and Discussion of Current and Future Capital Plan

Mr. Cox provided an overview of the ClearGov software that was used this year to prepare the Capital budget this year.

Members received worksheets for the draft Capital Improvement Plan for 2023-2027, Educational Related Technology, School Security Related Items, Equipment Sinking Fund Activity and Vehicle Sinking Fund Activity. Mr. Cox noted a correction to the draft Capital Plan for the Middle School Asbestos Abatement indicating \$40K should be added to the project. The department heads provided information on their listed items.

Discussion of Future Meetings

Members will review the worksheets and set another meeting to discuss priorities in early January.

Adjournment

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Cathy Sirois
Recording Secretary