

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
THURSDAY, JANUARY 4, 2024
TOWN HALL 2ND FLOOR MEETING ROOM & ZOOM**

Minutes

Present: Chairman Jack Solomon, Jordan Werme, Ted Turner, Alannah Coshow and Augie Arndt

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, Fire Chief Robert Rainville, and Board of Education Director of Technology Rich Fielding

Call to Order: Chairman Solomon called the meeting to order at 5:30pm in the Town Hall 2nd Floor Meeting Room and via Zoom.

Review, Discussion & Possible Action on Capital Plan

Mr. Cox provided an overview of the current year's Capital plan and invited department heads to review the status of major current projects.

The 2025 Capital plan was reviewed by each department. There were questions regarding a light pole that is requested by the Police Department on whether there is an option to rent the lights. Facilities, Recreation and the Board of Education vans will be reviewed at future meetings. The funding of projects will also be discussed at future meetings. A question was asked regarding the remaining ARPA funds, Mr. Cox noted there is approximately \$338,000 remaining in unallocated ARPA funds.

The full list of the current Capital plan and the projections for the 2025 Capital plan will be included with the minutes filed in the Town Clerk's Office.

Discussion of Future Meetings

The next meetings will be held at 5:30pm on Thursday, January 11, 2024 and Thursday, January 18, 2024.

Adjournment

The meeting was adjourned at 7:18pm.

Respectfully submitted,

Cathy Sirois
Recording Secretary