

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
WEDNESDAY, JANUARY 15, 2020
TOWN HALL MEETING ROOM**

Minutes

Present: Chairman Pete Brown, Barbara Moore, Richard Brown and Marc Lambert

Not Present: Ted Turner

Also in attendance: Town Manager David Cox, Superintendent of Schools Paul Smith, BOE Business Manager Karen Asetta, BOE Facilities Manager Don Harwood and BOE IT Director Rich Fielding

Call to Order: Chairman Brown called the meeting to order at 9:03 a.m. in the Town Hall Meeting Room followed by the Pledge of Allegiance.

Plan for Tour of Town Own Facilities

With a goal to not only familiarize committee members with the results of recent improvements, but also help members understand the breadth and depth of current (FY2021) requests, tours of the 4 schools, 3 fire houses and other applicable town facilities were requested. Committee members also requested that any future (FY2022 and beyond) improvements that are known be highlighted as well during the tours.

Discussion of High School Baseball Field

Mr. Cox informed committee members that the initial estimates to repair the standing water issues at the baseball field are in the \$70,000 range and that it is not believed that costs will exceed \$100,000. Discussion was had in regard to the two options being considered for payment (1. including as part of the HS Renovation Project or 2. as a FY2021 Capital item) and the respective timing impacts of each option. With information still being gathered and options weighed, this item will continue to be on the agenda until a decision is made.

Discussion of Future Meeting Dates

The next meeting will be held on Wednesday, February 5, 2020 at 9:00am with additional meetings being held each Wednesday thereafter until all Capital items have been presented and/or discussed.

Prior to Adjournment, in response to an inquiry from Mr. Lambert, Mr. Cox confirmed that Public Works Director, Matthew Walsh, is planning for the next phase of road repair(s) on Lake Drive and is in the process of putting together a long-term road repair plan for town roads.

Adjournment

A motion was made by Ms. Moore, seconded by Mr. Lambert, to adjourn the meeting at 9:37 a.m.
Voted (4-0)

Respectfully submitted,

Renee Bafumi
Recording Secretary