

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
WEDNESDAY, FEBRUARY 12, 2020
TOWN HALL MEETING ROOM**

Minutes

Present: Barbara Moore, Richard Brown, Ted Turner and Marc Lambert

Not Present: Chairman Pete Brown

Also in attendance: Town Manager David Cox, Finance Director Jeff Jylkka, Director of Public Works Matt Walsh and Director of Parks & Recreation Jeremy Hall

Call to Order: Ms. Moore called the meeting to order at 9:10 a.m. in the Town Hall Meeting Room followed by the Pledge of Allegiance.

Approval of Minutes: A motion was made by Dr. Brown, seconded by Mr. Turner, to approve the minutes of the February 5, 2020 meeting as written. Voted (4-0)

Update on Status of Current Capital Projects

No further update.

Review of Future Capital Projects

Matt Walsh, Director of Public Works, was present to review the capital items for his department. He discussed Edgerton Street drainage with a cost based on in-house work. The new excavator would be necessary for that project. The pavement portion of the project would be done around July 2021. Mr. Turner suggested North Maple Street for sidewalk replacement. There was a general discussion of vehicles and buildings/garages. It was noted the Town should look at future needs for a DPW facility. Also, the current street sweeper will be in need of replacement in the near future.

Jeremy Hall, Director of Parks & Recreation, was present to review the capital items for his departments. The High School baseball field was reviewed again noting the quotes range from \$70,000 to \$600,000. Research is currently being done on the topsoil. UConn is doing research on the current drainage. He also reviewed the water quality projects at Sears Park that will be funded through the Conservation-Lake's 319 grant.

Next week's meeting will focus on public safety departments.

Next Meetings

Town Facilities Tour: Tuesday, February 18th at 9:00am beginning at the High School.

Meeting: Wednesday, February 19th at 9:00am at Town Hall

Adjournment

A motion was made by Mr. Lambert, seconded by Dr. Brown, to adjourn the meeting at 10:15 a.m. Voted (4-0)

Respectfully submitted,

Cathy Sirois
Recording Secretary