

Capital Planning and Investment Committee

***** Final Minutes, Approved as Submitted *****

February 10, 2020

Present: SusanMary Redinger, Teresa Jardon, John Seeley, Nate Finch, Alice von Loesecke, Lori Bolasevich, Tim Bragan, Linda Dwight

Absent:

Also present:

Meeting called to order at 8:16 am by Mr. Seeley.

No public commentary

Minutes from January 6, 2020 meeting were unanimously approved as amended on motion by Mr. Finch and second by Ms. von Loesecke.

Members reviewed information for Capital and Financial Warrants for the Annual Town Meeting book.

Members reviewed the CPIC Reports for the Annual Town Meeting book.

Next meeting: April 13, 2020 at 8:15am.

Meeting adjourned at 9:36 am on unanimous motion by Mr. Finch, seconded by Ms. Redinger.

Respectfully submitted,

Teresa Jardon