**TOWN OF EAST HAMPTON**

**CAPITAL COMMITTEE MEETING**

**THURSDAY, SEPTEMBER 29, 2016**

**TOWN HALL MEETING ROOM**

Minutes

**Present:** ChairpersonPatience Anderson, Kevin Reich, Joanne Barmasse, Mark Lambert, Dean Markham, Town Manager Mike Maniscalco, Director of Finance Jeff Jylkka

Also in attendance: Police Chief Sean Cox, Public Works Director Dean Michelson, Fire Chief Greg Voelker, Parks & Recreation Director Jeremy Hall, School Business Manager Karen Asetta and Board of Education member Tania Sones

**Call to Order:** Chairperson Anderson called the meeting to order at 6:30 P.M. in the Town Hall Meeting Room

**Public Remarks:** None

**Update on Status of Current Capital Projects/Review of Capital Project Balances**

The Committee members reviewed each line item of the current Capital budget noting completed projects and those still in process. Members also discussed needs for the Police Department and Fire Department, as well as sinking funds for vehicles.

**Review of 5 & 10 Year Capital Plans**

This item will be discussed at the next meeting.

**Review of Rolling Stock List**

This item will be discussed at the next meeting.

**Discussion of Future Meeting Dates**

Future meetings are set for Thursday, October 20th at 6:30 p.m. and Wednesday, November 16th at 6:30 p.m. in the Town Hall Meeting Room.

**Adjournment**

A motion was made by Mr. Lambert, seconded by Ms. Barmasse, to adjourn the meeting at 9:35 p.m. Voted (5-0)

Respectfully submitted,

Cathy Sirois

Recording Secretary