**TOWN OF EAST HAMPTON**

**CAPITAL COMMITTEE MEETING**

**WEDNESDAY, NOVEMBER 16, 2016, 6:30 P.M.**

**TOWN HALL MEETING ROOM**

Minutes

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

**Absent:** Patience Anderson

**Call to Order:** Vice Chairperson Markham called the meeting to order at 6:32 P.M. in the Town Hall Meeting Room

**Public Remarks:** None

**Discussion and Approval of 2017/2018 Capital Submissions:** Mr. Maniscalco requested a discussion only; approval of these items will be given at a subsequent meeting.

Superintendent Paul Smith and Business Manager Karen Assetta were present to clarify Education requests.

Dean Michelson, Director of Public Works, was present to speak to the requests of that department, along with the needs of the Community Center and furnace and boiler for the Fire Department and Town Hall.

Fire Chief Greg Voelker was present to discuss the Fire Department’s requests.

Mr. Maniscalco elaborated on and answered questions regarding the requests from the Parks & Recreation, Building and Police Departments.

Mr. Jylkka discussed financing and bonding items, and what might be included, pertinent to technology.

Discussion occurred on the timing of the next meeting. Mr. Maniscalco’s office will be in touch to solidify a date.

**Adjournment:** *A motion to adjourn was made by Mr. Reich, seconded by Ms. Barmasse, at 7:55 P.M. Voted unanimously in favor.*

Respectfully submitted,

Eliza LoPresti

Recording Secretary