**TOWN OF EAST HAMPTON**

**CAPITAL COMMITTEE MEETING**

**THURSDAY, DECEMBER 8, 2016**

**MIDDLE SCHOOL LIBRARY**

Minutes

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

Also in attendance: Public Works Director Dean Michelson, Fire Chief Greg Voelker and School Business Manager Karen Asetta

**Call to Order:** Chairperson Anderson called the meeting to order at 6:30 P.M. in the Middle School Library

**Public Remarks:** None

**Discussion and Possible Action to Add Fire Company #1 and #2 to the Boiler Replacement Project**

A request was made to the Capital Committee to add the Fire Company #1 and #2 boilers to the existing boiler project utilizing the $36,000 savings from the project. An additional $3,000 was added to Fire Co. #1 boiler and $2,000 was added to the $10,000 originally in the capital budget for the Fire Co. #2 boilers. These dollar amounts will be considered in the final capital budget approval.

**Discussion and Approval of 2017-2018 Capital Submissions**

Committee members reviewed each category of capital submissions. A final copy of the approved submissions will be included with the minutes filed in the Town Clerk’s Office.

A motion was made by Ms. Barmassse, seconded by Mr. Reich, to direct the Board of Education to gather a scope of work for Center School boiler replacement so a bonding authorization can be prepared for Board of Finance, Town Council and Town Meeting approval. Voted (5-0)

A motion was made by Mr. Markham, seconded by Mr. Reich, to recommend the capital plan to the Board of Finance as amended. Voted (5-0)

**Adjournment**

A motion was made by Ms. Barmasse, seconded by Mr. Reich, to adjourn the meeting at 8:30 p.m. Voted (5-0)

Respectfully submitted,

Cathy Sirois

Recording Secretary