**TOWN OF EAST HAMPTON**

**CAPITAL COMMITTEE MEETING**

**TUESDAY, MARCH 6, 2018**

**TOWN HALL MEETING ROOM**

Minutes

**Present:** Chairperson Melissa Engel, Dean Markham, Barbara Moore, Richard Brown and Marc Lambert

Also in attendance: Town Manager Michael Maniscalco, Finance Director Jeff Jylkka, Interim Police Chief Tom Davoren, Park & Recreation Director Jeremy Hall, Public Works Director Dean Michelson, Fire Marshal Rich Klotzbier, Fire Commission Member Darin Hurne, Superintendent of Schools Paul Smith, School Facility Director Don Harwood, School Business Manager Karen Asetta, School Technology Director Rich Fielding, Board of Education member Nancy Oakley

**Call to Order:** Chairperson Engel called the meeting to order at 10:00 a.m. in the Town Hall Meeting Room

**Approval of Minutes:**

A motion was made by Ms. Moore, seconded by Dr. Brown, to approve the minutes of February 22, 2018 as written. Voted (5-0)

**Public Remarks:**

None

**Discussion of 2018/2019 Capital Submissions – General Government**

Mr. Maniscalco provided an overview of the capital submissions for the general government portion of the budget.

A motion was made by Dr. Brown, seconded by Mr. Lambert, to expand the title for the project Truck Plows/Sanders to include maintenance and repairs. Voted (5-0)

The Road Repairs/Maintenance funds will focus on repairing North Main Street from Route 66 to Clark Hill.

Sidewalks will be re-done on North Maple Street from Sherry Drive to Route 66.

There was a discussion of sinking funds vs. financing for large vehicles such as Public Works trucks, the paver and fire trucks.

Chairperson Engel attended a meeting with the Board of Education regarding security in the schools and the interior locks that are being requested in capital. Mr. Harwood provided a demo of the lock mechanism. They would like to install the locks in the summer if possible.

There was discussion about taking the $150,000 for the interior school locks from fund balance but Mr. Maniscalco noted his concern about taking from fund balance due to possible issues with the town’s credit rating.

The next Capital Committee meeting will be held on Friday, March 9th at 11:00 am in the Town Hall Meeting Room.

**Adjournment**

A motion was made by Ms. Moore, seconded by Mr. Lambert, to adjourn the meeting at 11:35 p.m. Voted (5-0)

Respectfully submitted,

Cathy Sirois

Recording Secretary