

**Town of Stow
Capital Planning Committee
Meeting Minutes
January 23, 2015**

7:45 PM: Call to Order

- After a duly published notice, the Capital Planning Committee convened at the Town Building and the meeting was called to order.
- Committee members in attendance: Dave Arsenault, Myie Yvanovich, Steve Jelinek, Ross Perry

7:45 PM: Steve Jelinek (Chair) opened the meeting

Committee Organization FY2016

- Dave Arsenault made a motion to appoint Steve Jelinek as chairperson; Myie Yvanovich seconded the motion. The motion was unanimously approved.
- Steve Jelinek made a motion to appoint Myie Yvanovich as Clerk. Dave Arsenault seconded the motion. The motion was unanimously approved.
- Steve Jelinek made a motion to appoint Dave Arsenault as the Capital Planning Cmte representative to the Pompo School Design Committee. Ross Perry seconded the motion. The motion was unanimously approved.

8:00PM The Committee reviewed the Capital Requests submitted for FY2016 and discussed scheduling meetings to review/meet with the committees.

Four meeting should be scheduled to meet with departments. Proposed dates are:

February 5

February 11

March 5

March 12

8:20PM A motion was made by Ross Perry to adjourn the meeting; Myie Yvanovich seconded the motion. The motion was unanimously approved.