

## MINUTES OF CAPITAL PLANNING MEETING 03/22/2013

Meeting called to order @ 09:14 A.M. by Chairman Giberti

Members Present: J. Giberti, F. Heath, C. Klueber, T.A. D. Sullivan

Guests Present: M. Leopold

Minutes of previous meeting, 03/15/2013, handed out to members to review. Motion by F. Heath to approve meeting minutes. 2nd. J. Giberti VOTE: 3-0-1 Minutes Approved for 03/15/2013

Committee members reviewed "Draft" of the Capital Planning Report, written by Chairman Giberti, to be distributed at the Spring Town Meeting. Adjustments were agreed to by committee members on some listed items costs and also several small changes in the wording of the document were made.

Members then reviewed the "5 Yr. Capital Plan" and agreed to make several adjustments to the plan. there was agreement that some rearrangement of items listed in the plan was needed and one number needed to be removed from the plan as it had no item associated to it.

Chairman Giberti will notify members of the next meetings date.

Motion to adjourn @ 10:45 A.M. by C. Klueber 2nd. J. Giberti VOTE: 3-0-1

*Committee accepted minutes on 9.27.13*

*Charles Klueber*