



**Capital Improvements Committee Minutes  
January 27, 2021**

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FIELD

**Present:** Scott Feely and Sara Walsh, Finance Committee; Joseph Cerretani, Planning Board; Mike Trowbridge and Frank DeVecchio, Select Board; Lauren Scher, School Committee; Evan Epstein, MBC were all present virtually to participate via GoToWebinar.

**Also Present:** Kevin Dumas, Town Manager; Barry LaCasse, Assistant Town Manager/Finance Director, Shaun Burke, Town Planner

**Not Present:** Kiera O'Neil, School Committee and Sharon Friedman, Planning Board

**1. Open the Meeting**

Chairman Feely called the meeting to order at 5:03PM.

**2. Review and Approve the Meeting Minutes from June 13, 2019, September 30, 2020 and October 8, 2020**

This item was skipped.

**3. Discussion of Capital Improvement Plan for FY22-26**

Mr. Dumas provided an overview of the FY22 CIP Plan. CIP members asked questions and had some discussion but there were no motions made. The next meeting is scheduled for February 25, 2021 and Mr. Dumas will be inviting Department heads to be able to address questions and requests in greater detail.

**4. Any items not anticipated 48 hours in advance of the meeting**

There were no items.


**4. Adjournment**

**Motion:** To adjourn the CIP Meeting at 6:31p.m. on January 27, 2021. (DeVecchio/Epstein)

**Roll Call Vote:**

Walsh – Yes                      Friedman- Yes                      Scher – Yes                      Epstein – Yes  
Trowbridge – Yes              DeVecchio-Yes                      Feely-Yes

**PASSES 7:0**

  
Signature

4/1/21  
Date of Approval

*Minutes prepared by Carrie Champagne*