

CAPITAL EXPENDITURES COMMITTEE

Minutes

February 21, 2019

MEMBERS PRESENT: Joseph J. Deedy
Linda Bathel - Absent
Karl J. Stinehart - Absent
William Baidon
Mark Krynicki
Terry Mish
Chelsea Berry
Secretary – Robin Solek

OTHERS PRESENT: Chief Bishop, Police Chief
Mike M, Park & Rec

The scheduled meeting of the Capital Expenditures Committee was called to order at 6:00 p.m.

The next meeting for the Capital Expenditures Committee will be held on March 7, 2019 at 6:00 p.m.

A MOTION was made by K. Stinehart, seconded by W. Baidon (Vote – Unanimous) to approve the minutes of February 7, 2019.

6:10 p.m. Police Chief:

Chief Bishop met with the Capital Expenditures Committee to discuss two cruisers for his fleet rotation. There was also discussion of a third vehicle for the Chief and use the Chief's present vehicle as a town pool car. The Committee will meet on March 7th, 2019 and vote on the request.

A MOTION was made by M. Krynicki, seconded by T. Mish (Vote – Unanimous) to adjourn at 6:25 p.m.

A MOTION was made by M. Krynicki, seconded by T. Mish (Vote – Unanimous) to re-open the meeting at 6:30 p.m.

Mike Massarelli Park & Recreation:

The Park & Recreation Commission is requesting \$29,325.00 for Rail Trail root damage. Cara Cartello, Park & Rec Coordinator will provide exact location and an update on the repairs.

CapCom will review the requests and vote on their March 7, 2019 meeting.

Being no further business was brought forward before the Committee; **A MOTION** was made by M. Krynicki, seconded by W. Baildon (Vote - Unanimous) to adjourn at 6:44 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robin Solek".

Robin Solek
CapCom Secretary

Cc: Selectmen
 Town Clerk