

Capital Budget Committee Meeting Minutes

June 1, 2020

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Capital Budget Members	Present: Michael Marcucci, Sharon Tatro, Amy Colleran, Kristine Trierweiler, Joy Ricciuto, Michael LaFrancesca
Guests	Nicholas Milano
Meeting Location	Held remotely on Zoom due to COVID-19
Meeting Times	Meeting convened: 10:00 AM Meeting adjourned: 10:20 AM
Approval of Previous Meeting Minutes	<ul style="list-style-type: none"> • N/A
Capital Budgets	<ul style="list-style-type: none"> • LaFrancesca discussed removal of items from the Municipal Buildings Stabilization Fund that were not considered urgent for FY21 • LaFrancesca recommended creation of an emergency line item from the Municipal Buildings Stabilization Fund for substantial items that encounter issues during the year, with approval of the Board of Selectmen • Colleran said that this would provide the Facilities Department would the flexibility to fund emergency repairs as there are times when budget does not have sufficient funding to make repairs • Milano suggested a line item within the Municipal Buildings Stabilization Fund appropriation article at Town Meeting and committee members agreed that this approach made sense • Colleran noted that the Facilities would not need the full amount in any given year • LaFrancesca recommended that \$200,000 for school capital in the operating budget be cut, but the committee did not take any formal action until the School Committee made a decision
Votes	<ul style="list-style-type: none"> • Motion made by Marcucci to create a new item within the Municipal Buildings Stabilization Fund appropriation article for emergency repairs, subject to the approval of the Board of Selectmen. Second by LaFrancesca and approved by a roll call vote: <ul style="list-style-type: none"> • Trierweiler yes • Colleran yes • Ricciuto yes • Marcucci yes • LaFrancesca yes • Tatro yes • Motion made by Marcucci to adjourn. Second by Colleran and approved by a roll call vote: <ul style="list-style-type: none"> • Trierweiler yes • Colleran yes • Ricciuto yes • Marcucci yes • LaFrancesca yes • Tatro yes
List of all documents and exhibits used	<ul style="list-style-type: none"> • N/A
Other Business/Discussion	<ul style="list-style-type: none"> • N/A

Follow-up	<ul style="list-style-type: none">• N/A
Next Meeting	<ul style="list-style-type: none">• TBD
Names of people participating remotely and why	<ul style="list-style-type: none">• All members and attendees participated remotely
Other	<ul style="list-style-type: none">• N/A

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