

Capital Planning Committee Meeting Minutes

December 17, 2019 @ 7:00 p.m.

Location: Mary McDermott Meeting Room

Members Present: Matt Doucet, Startese Sims, Kathy McDonald & Carl Walker

Members Not Present: Julie Burns & Greg Karasinski

Also Present: Lynne McKenney

Meeting came to order at 7:04 p.m.

Meeting Minutes Approved: n/a

Motion to Approve Minutes: n/a

Warrants / Other:

Meeting Motions/Actions and Summary of Discussions:

Motion to approve MMA Conference on January 24 & 25, 2020. Carl Walker will be attending.

1. Kathy McDonald, 2. Startese Sims, Vote Unanimous

Financial Policy: Any changes made need to be approved by Capital Planning.

Motion to accept Town Finance Policy

1. Startese Sims 2. Kathy McDonald, Vote Unanimous

Collins Center Parking Lot: More information needed, Matt is working with Selectman.

Discussion regarding Rating System: How was it developed? What is the project? Grants? No approvals given until the Rating System is clarified. CPC will work on form regarding Point System categories/form to submit projects.

Correspondence / Mail: none

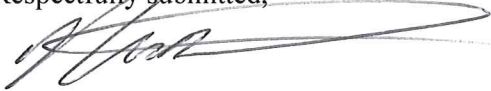
Old Business: none

Meeting Adjourned: The meeting of the Capital Planning Committee was adjourned at 7:25 p.m.

1. Carl Walker 2. Startese Sims 3. Kathy McDonald, Vote Unanimous

The next meeting of the Capital Planning Committee will be held Tuesday, January 21, 2020 at 7:00 p.m.

Respectfully submitted,



Lynne McKenney

TOWN OF AVON
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TOWN CLERK