

Minutes of the East Montpelier Capital Improvement Committee

May 8, 2019

Members Present: Gene Troia (Chair), Kim Watson, Don Welch, Ed Deegan, Casey Northrup

Call to Order: 6:08 pm

Changes to Agenda: None

Public Comment: None

Review Minutes of December 4, 2018

Motion: I move to approve the December 4, 2018 minutes. Made: Don Welch. Second: Ed Deegan. Vote on motion: passed unanimously.

Election of Officers:

Nomination for Chair-Gene Troia

Made: Don Welch. Second: Ed Deegan. Vote on motion: passed unanimously.

Nomination for Secretary-Kim Watson

Made: Gene Troia. Second: Don Welch. Vote on motion: passed unanimously.

2019 Outreach to Boards, Committees and Public

Review of Letter/Memo to: East Montpelier Officers, Boards, Committees and Community Organizations. From: Capital Improvement Committee

Subject: Future Capital Projects

Letter to be sent to Committee Chairs, all committee chairs will be notified via email. Don will review the list of contacts with Bruce prior to sending as it appears that there are updates to committees that are not reflected in the list provided. Casey will post on FPF, around the middle of the month and then again in June.

No changes from 2019 letter needed.

Discussion to encourage Town Garage committee to submit potential budgetary needs for improvements.

Other Business: None

Next Meeting: 7 August 2019, 1st Wednesday in August.

Motion to adjourn: Made: Casey Northrup. Second: Don Welch. Vote on motion: passed unanimously.

The meeting adjourned at 6:45 pm.

Submitted: Kim Watson

Approved: August 7, 2019