

Minutes of the East Montpelier Capital Improvement Committee

November 6, 2019

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

Call to Order: 6:04 pm

Changes to Agenda: None Public Comment: None

Review Minutes of October 2, 2019

Motion: I move to approve the October 2, 2019 minutes as amended. Made: Don Welch. Second: Casey Northrup. Vote on motion: passed unanimously.

Public Hearing Call to Order at 6:10: FY 2021 Capital Budget Plan

No public present. No public comment. No modifications or amendments to the draft plan presented to the Selectboard on October 21, 2019.

Hearing was closed at 6:20.

No other business. No meeting in December.

Motion to adjourn: Made: Casey Northrup. Second: Don Welch. Vote on motion: passed unanimously. The meeting adjourned at 6:22 pm.

Next Meeting: TBD

Submitted: Kim Watson Approved: May 6, 2020