

Draft Minutes of the East Montpelier Capital Improvement Committee

May 6, 2020 (Zoom meeting)

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

Call to Order: 6:06pm

Changes to Agenda: None

Public Comment: None

Review Minutes of November 6, 2019

Motion: I move to approve the November 6, 2019 minutes as presented. Made: Casey Northup.

Second: Don Welch. Vote on motion: passed unanimously.

Election of Officers

Present role: Gene Troia: Chair, Casey Northup: Vice Chair, Kim Watson: Secretary.

Motion: To keep slate of officers as is. Gene Troia: Chair, Casey Northup: Vice Chair, Kim Watson: Secretary.

Motion Made: Ed Deegan, Second: Don Welch.

Vote on motion: passed unanimously

2020 Outreach to Town Boards, Committees and Public

Review memo and determine if we should change to attract different audience.

Decision was to have Don Welch, put out 2020 memo to contact list by May 18th, 2020.

Discussions FY2020 Expenditures

Don presented the prepared excel summary: *FY2022 Capital Budget Plan Draft 20200506.xlsx* and we all viewed for discussion.

- Don went through the expenses in 2020 and went over the addition of the Miscellaneous expenses which had the:
 - Cemetery tractor (mower) and trailer
 - HW screen
 - LaPerle and Hudson property expenses.
 - Recreation field upgrades
- We discussed that maybe we should not start another category and figure out how these items should stay in the Opportunity Fund with the exceptions that can fit into other categories: for example, move the tractor to the Vehicles fund, put other, one off expenses, back to the Opportunity Fund.
- Other thoughts: moving some funding around to balance funds by looking at funds that are overfunded and underfunded.
- Don was going to go back to the original budget move expenses in the categories mentioned after which we will then look at possible funding changes for the over budgeted categories and the under budgeted categories.

Motion to Adjourn: Made by Don Welch, Second: Ed Deegan. Meeting adjourned at 7 PM

Next Meeting: Wed, Aug 5th, 2020

Submitted: Kim Watson

Approved: