

Draft Minutes of the East Montpelier Capital Improvement Committee

November 4, 2020 Zoom meeting)

Members Present: Gene Troia (Chair), Don Welch, Jon Jewett, Kim Watson

Call to Order: 6:02pm

Changes to Agenda: None

Public Comment: None

Review Minutes of September 2, 2020

Motion: I move to approve the September 2, 2020 minutes as amended. Made: Jon Jewett.

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

FY2022 Plan final review

Don presented the prepared summary: *Copy of FY2022 Capital Budget Plan Draft 202000902.xlsx* and we all viewed for discussion.

- Don went through the reviewed the expenses a couple of pages that he needed to make corrections on but the final numbers on the Executive summary were correct.
 - Gene went through the executive summary and discussed the possibility of level funding for FY2022. Change of \$8900 2021-2022.
 - Noted concerns is State did away with paving Grants etc. However, that money is in the budget. Committee agreed that we give taxpayers a break,
 - Bottom line looks good.
 - This year we handled a 30K tractor to do the sidewalks.
 - And added a \$7500 Grappler
 - Level Funding at this level truly makes sense.

Motion: I make a motion to recommend that the Selectboard level fund the town contribution to the Capital reserve fund; that it remain at FY2021 level at \$446,634 for FY2022.

Made: Don Welch. Second: Kim Watson. Vote on motion: passed unanimously.

Action Items: Gene will write a letter of recommendation to the Selectboard with the CIC recommendation on level funding for FY2022. Gene will set up a December 2, 2020 public forum at 6PM by zoom with Bruce. Once Capital Budget Plan is approved and finalized, Don will present to Selectboard.

Motion to Adjourn: Made by Don Welch, Second: Jon Jewett. Meeting adjourned at 6:43 PM

Next Meeting: Wed, December 2, 2020

Submitted: Kim Watson Approved: