

Draft Minutes of the East Montpelier Capital Improvement Committee

December 2, 2020 (Zoom meeting)

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

Call to Order: 6:00 pm

Changes to Agenda: None

Public Comment: None

Review Minutes of November 4, 2020

Motion: I move to approve the November 4, 2020 minutes. Made: Jon Jewett. Second: Don Welch.

Vote on motion: passed unanimously.

Public Hearing on the FY2022 Capital Plan

Since there were no members of the public present, the hearing was declared closed by the Chair at 6:15 pm.

Final Approval of the FY2022 Capital Plan

There was discussion about the Plan and it was asked if there were any new changes. Don said there were none.

Motion: I make a motion to present the Plan to the Selectboard at it's next meeting with the recommendation to level fund the Town contribution at \$446,634 for FY2022. Made: Jon Jewett. Second: Don Welch. Vote on motion: passed unanimously.

Action: Don and Jon will make the presentation to the Selectboard.

Motion to Adjourn: Made by Don Welch. Second: Jon Jewett. Meeting adjourned at 6:35 pm

Next Meeting: Wednesday, January 6, 2021 This meeting will only be held, if there are questions about the Plan that need to be addressed.

Submitted: Don Welch Approved: