

# Final Minutes of the East Montpelier Capital Improvement Committee

April 6, 2022 (Zoom meeting)

Members Present: Ed Deegan, Jon Jewett, Scott Hess

Call to Order: 6:05 pm

Additions to Agenda: None

No Public present or comment

## **Review Minutes of December 1, 2021**

Motion to approve minutes by Jon Jewett second Scott Hess. Approved as drafted unanimous consent.

Election of officer's: Motion to retain existing officers of Ed Deegan as committee chair and Kim Watson as secretary made by Scott Hess seconded by Jon Jewett. Approved unanimous consent.

**Discussion of outreach** with Don Welch suggesting we attempt to add some creative approach to the annual outreach. Example of town clerk Rosie's dog licensing was given. Noted that this is a very basic function, and the capital budget has worked reasonably well so far.

Don noted the highway budget will be interesting this year due to increased cost.

**Discussion of the fire department** and review of the prior decision the committee made. Jon Jewett will review with select board for their input.

Ed Deegan noted that the point of the budget is sustainability, and we should target any increases with that in mind.

**Discussion of the towns** future projects that have not moved forward and the idea of adding building line items on the town garage and municipal building anticipating future needs was had. This will be a discussion item for future meetings.

Agreed that Don and Ed would move forward with outreach around mid May and agreed to next meeting day of May 24<sup>th</sup>.

Don Welch moved to adjourn second by Scott Hess, Unanimous consent Meeting adjourned at 6:30

Submitted: Ed Deegan Approved: September 22, 2022