

Capital Budget Committee Meeting Minutes

April 13, 2020

DRAFT

Capital Budget Members	Present: Michael Marcucci, Sharon Tatro, Amy Colleran, Kristine Trierweiler, Joy Ricciuto, Michael LaFrancesca
Guests	Nicholas Milano, Georgia Colivas
Meeting Location	Meeting held remotely on Zoom due to COVID-19
Meeting Times	Meeting convened: 3:00 PM Meeting adjourned: 3:30 PM
Approval of Previous Meeting Minutes	<ul style="list-style-type: none">• N/A
Capital Budgets	<ul style="list-style-type: none">• Tatro discussed the capital budget in light of the impacts of COVID-19 on the Town's projected budget, which would be reduced to several• Marcucci stated that we need to wait and see what happens since many of the budgetary issues are beyond the Town's control. If we do not have the ability to borrow for the fire trucks, then we would have to revert to the minimum capital• Tatro asked about school capital needs and if the schools were looking at purchasing items with FY19 funds• LaFrancesca said the School Committee was awaiting guidance from the School Committee, but that the schools are currently unable to "pre-pay" for items other than special education/transportation.• LaFrancesca said that based on potential reductions to FY21 budget proposals, the capital budget would have to include some school capital items• No further action was taken and the committee agreed to reconvene as updated information became available• The meeting was disrupted and forced to adjourn due to a widespread power outage
Votes	<ul style="list-style-type: none">• N/A
List of all documents and exhibits used	<ul style="list-style-type: none">• FY2020 Capital Budget Worksheet
Other Business/Discussion	<ul style="list-style-type: none">• N/A
Follow-up	<ul style="list-style-type: none">• N/A
Next Meeting	<ul style="list-style-type: none">• TBD
Other	<ul style="list-style-type: none">• N/A