

Town of Norwell 2016 MAR 10 AM 9:13
Capital Budget Committee
Meeting Minutes RECEIVED
February 16, 2016 @ 7:00 PM
Meeting Location: Town Hall

Committee Members In Attendance	Committee Members Absent
Tim Greene	none
Skip Joseph	
Stephanie Molinari	
Kimberley Dall	
Peter Smellie	

1. The Committee Chairperson Position is open having been vacated due to Kevin Burn's resignation. Tim Greene was nominated and seconded for the position Chairperson, for which there was unanimous approval. One additional Capital Budget Committee position is open for which Peter Bloomfield has applied and is in midst of the Selectman approval process. Peter Bloomfield was in attendance as well.
2. A list of Capital Budget expenditures under Article 3 were distributed. A summary of the 5 year planned capital budget expenditures for the Highway, Public Safety-Fire, Town Facilities and Schools and Capital Budget requests submitted to date by Highway, Schools, Public Safety, Town Facilities and Water Department were distributed. It was decided a formal communication to all department head with the Capital Budget request form would go out in the next week, so the official Capital Budget Committee could begin assessing this year's demand. Tim Greene agreed to craft and send the communication.
3. It was agreed to schedule the next Capital Budget meeting for Wednesday, March 2nd.
4. Meeting Adjourned. All in favor.

Approved By: Tim Greene

