

Capital Planning Committee Minutes 01/23/2024

**In attendance:**

Anne Carreiro  
Vinnie Furtado  
Robert Grindrod  
Cathy Melanson

**Absent:**

David Faunce  
Paul Kitchen  
Tara Kohler  
Stasia Powers

Chairman Furtado called the meeting to order at 1:07 pm.

Motion by Anne Carreiro to accept the minutes of 12/12/23 - seconded by Cathy Melanson - minutes accepted 3 - 0 with 1 abstention (Bob Grindrod).

Committee discussed various (Library & School) Department FY 25 projects approved by CPC for subsequent removal from/re-scoring of Capital Plan.

Cathy Melanson made a motion to adjourn the meeting at 1:33 pm, seconded by Vinnie Furtado. Motion to adjourn passed 4 - 0.

Next Meeting scheduled December 24/January 25 to discuss FY 26 requests

Minutes approved on January 10, 2025