

Town of East Bridgewater
Capital Improvement Planning Committee



Michele Ahern, Chair
David Foley
Tim McLaughlin
Melissa Morrissey

175 Central Street
East Bridgewater, MA 02333
Tel. (508) 378-1601 Fax (508) 378-1636

Brian Noble
Tim Cramer
Dan Picha
Kris Fabroski

Meeting Minutes
February 3, 2020

Members present: Michele Ahern, Dave Foley (arrived at 5:55), Tim Cramer, Kris Fabroski, Dan Picha, Brian Noble, Melissa Morrissey

Member(s) absent: Tim McLaughlin

Guest(s): Selectman David Sheedy

-
1. Meeting called to order at 5:30PM
 2. FY 2021 General Budget Discussion
 - a. Approximate Capital Budget will be \$1 million
 - b. Town Administrator Noble provided an overview of his philosophy to not borrow for FY2021 Capital Requests as much as the town is able, instead paying from Free Cash
 - c. Town Administrator Noble expressed his desire that the Town layout a five-year capital plan
 3. Positions on the Capital Committee
 - a. *Motion to nominate Michele Ahern to become Chair of the Capital Committee*
 - i. *M/S Cramer/Fabroski* Motion Passed 4-0
 - b. *Motion to nominate K.J. Fabroski as Representative to the Sewer Advisory Committee*
 - i. *M/S Picha/Cramer* Motion Passed 4-0
 - c. *Motion to nominate Dan Picha to become Clerk of the Capital Committee*
 - i. *M/S Ahearn/Fabroski* Motion Passed 4-0
 4. The Committee reviewed all departmental requests received to date
 - a. The Committee established a deadline of February 21, 2020 for receipt of any additional Capital requests
 5. Chair Ahern requested copies of all Capital requests for the past five years. Town Administrator Noble to provide these.

Town of East Bridgewater
Capital Improvement Planning Committee

6. Next meeting set for Wednesday, February 19, 2020 at 5:30PM. The Committee will invite DPW Director John Haines as well as Brian Kiely and Jason Trepanier to present and review the DPW Capital requests.
7. Meeting Adjournment
 - a. *Motion to Adjourn the meeting at 7:21PM*
 - i. *M/S Cramer/Fabroski* *Motion Passed 5-0*

Respectfully submitted,
Dan Picha
Capital Improvement Planning Committee