

# **CAPITAL PLANNING COMMITTEE**

Minutes April 4, 2018

## Attendees

Stephen Metz, Chairman

Peter Vanassche

Ira Smolowitz

James Law

John Skypeck

Excused: Dan Healy

The meeting was called to order by Chairman Metz at 1858.

The minutes of February 26, 2018 were reviewed and approved.

Committee reviewed the status of Longmeadow Capital Projects previously approved at Town Meeting. Projects not completed were discussed, incorporating the previously provided oral comments of Mr. Mario Mazza, Director, DPW. A report of the discussion will be submitted to the Select Board

The final FY19 Capital Plan, as placed on the annual town meeting warrant by the Select Board, was reviewed.

The committee will continue to monitor the status of capital projects.

The next meeting time and place will be determined in conjunction with the completion of the proposed FY 2020 Capital Budget by the Town Manager.

The meeting adjourned at 1920

Respectfully submitted,

Peter Vanassche