

Town of Scituate Capital Planning Committee Minutes of Meeting

Wednesday, November 28, 2018 7PM
Scituate Town Hall Selectman's Room

Attendees:

Capital Planning

Chris Carchia, Chairman

Francis J. Nash, Jr., PE, Clerk

Jack Whittaker

Anthony Antonello, Advisory Committee Rep

Nancy Holt, Town Accountant/ Finance Director

Peter Gates, School Committee Rep

Meeting called to order by Chairman Chris Carchia at 7:07 PM

Overview/Discussions

- Introductions and appointment of Frank Nash as Clerk to record meeting notes.
- Chris Carchia to send a schedule of dates for inclusion with next week's meeting minutes.
- Nancy Holt presented the FY2020 Capital Plan layout and funding methods to committee.
- Chris Carchia stated focus is to review old project balances with each department giving the ability to fund new FY2020 requests.
- Additional items to focus on are timeframes, start and end dates of all projects and more exact purchase costs.
- Question each department on the future costs of maintenance of facility or item purchased.
- Jack Whittaker has been appointed to specifically ask questions on the rolling plans with maintenance of each department.
- Peter discussed athletic fields as a CPC projects. To be discussed with Jim Boudreau at next meeting. Not in our FY2020 Capital Plan.
- Next meeting scheduled with Jim Boudreau and Schools for December 5, 2018 at 7PM Town Hall Selectman's Meeting Room

Meeting adjourned at 8:18 PM.