

## **Capital Planning and Investment Committee**

**\*\*\* FINAL MINUTES, Approved as Submitted \*\*\***

**November 19, 2018**

Present: SusanMary Redinger, Nate Finch, John Seeley, Tim Bragan, Alice von Loesecke

Not Present: Teresa Jardon, Linda Dwight

Meeting called to order at 8:17 am by SusanMary Redinger.

Draft minutes from 10/15 sent too late, will be reviewed next meeting.

Discussion with Tim Bragan around Town Hall / BOS capital requests, notably the Munis software replacement was withdrawn due to using other funds per agreement with FinCom.

Discussion with Conservation Commission on request for \$100,000 for purchase of land on Willard Lane. Land abuts current conservation area and makes it possible to continue a walking path through the area.

No liaison reports.

Meeting was adjourned at 9:15am.

Respectfully submitted,

Nate Finch