

# **Capital Planning and Investment Committee**

**\*\*\* FINAL Minutes, Approved as Submitted \*\*\***

**December 3, 2020**

Voting Members Present: John Seeley, SusanMary Redinger, Alice von Loesecke, Nate Finch, Teresa Jardon

Also Present: Tim Bragan, Dr. Linda Dwight

Meeting called to order at 11:01 am by Mr. Seeley.

No public commentary was provided.

Members reviewed ratings scores and discussed projects.

Next meeting is scheduled for Thursday, December 10, 2020 at 3:30pm. Members are to review all projects and ratings to prepare for final recommendations.

Ms. Redinger moved, with a second by Mr. Finch, to adjourn the meeting at 11:52 am, which was unanimously approved.

Respectfully submitted,

Teresa Jardon