Minutes

Capital Planning Committee September 18, 2018

Present: Steve Jelinek, Dave Arsenault, Julianne North, Ed Deluca, Jim Salvie.

Mr. Jelinek opened the meeting at 7:30 p.m.

Reorganization

Mr. Arsenault moved to appoint Mr. Jelinek chair for the coming year. Mr. Salvie seconded. The motion carried unanimously.

Ms. North moved to appoint Mr. Salvie clerk for the coming year. Mr. Arsenault seconded. The motion carried unanimously.

Town Hall Restoration Committee

Mr. Salvie moved to appoint Mr. Deluca as the committee's representative to the Town Hall Restoration Committee. Ms. North seconded. The motion carried unanimously.

There being no further business, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

James **H**