



CARVER CAPITAL OUTLAY COMMITTEE MINUTES OF December 1, 2022 MEETING

Present: Elizabeth Sulger; Chairman, Marie Zweigman; Vice Chairman, Members: Jennifer Pratt and John Cotter

Absent: Jim Hoffman

Also, Present Sue Moquin, Finance Director and Robert Fennessy, Town Administrator,

Chairman Sulger opened the meeting at 7:03 p.m.

Meeting NOT recorded by Area 58. Area 58 went to wrong room.

Public input.

None

Town Administrator Update:

Bob has meet with all department heads to regarding the budget and capital for 2024

Free Cash still not certified

Joint meeting on 1/28/23 will be a Budget Kick Off

Reorganize the Board:

Decision to Reorganize the Board tabled to next meeting when the committee has all the members there

Budget 2024 Discussion:

School Committee Culinary Classroom, TBD depending on a grant

Sue Moquin to organize the capital spreadsheet to show the available funds more clear

Tennis Courts – could this be covered by CPC, per John Cotter

Buses – We would like a list of all the buses with mileage and year, per John Cotter. Bob to get us this list

Pond Street project – Could this be covered by CPC

We may want to have a capital policy. Feeling is that capital needs to be clear for all to understand. A warrant article place older to be added

Next meeting scheduled to 1/12/2023

Capital Outlay Committee: meeting closed at 8:04pm by Chair Sulger

Respectfully submitted,

Elizabeth Sulger

Approved January 12, 2023

3-0-1