



CARVER CAPITAL OUTLAY COMMITTEE MINUTES OF February 24, 2022 MEETING

Present: Elizabeth Sulger; Chairman, Marie Zweigman; Vice Chairman, Members: James Hoffman and Andy Carderelli

Absent: Mark Brissette

Also Present: Sue Moquin, Finance Director; The Finance Committee: Present: Alan Germain; Chairman, Adam Holmes; Vice Chairman, Members: Patrick Meagher, Ron Clarke, Walter Cole, Bill Cullum, Tony Macrina and Patrick Meagher

Chairman Sulger opened the meeting at 7:00 p.m. with the Pledge of Allegiance

Meeting will be recorded by Area 58.

Public input.

None.

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This is a joint meeting with the Finance Committee.

Presented the Approved Capital Outlay Budget 2023 with the removal of the \$110,000 Dump Truck for the O&M department, because it had been approved by the Finance Committee to be purchased in FY22 with a Fund Transfer today.

The Bonding was not presented at this meeting due to Bob being out. The Capital Outlay will meet again on March 3, 2022 to review Bonding with Bob Fennessy and Sue Moquin and bring back the quotes to the Finance Committee.

Meeting Minutes

On a motion by Andy Carderelli, seconded by Marie Zweigman, it was voted unanimously to approve the minutes of the January 27, 2022

Committee member comments.

None.

Next meeting date will be March 3, 2013 at 5:30PM.

Motion by Andy Carderelli, seconded by Marie Zweigman, it was voted unanimously to adjourn at 9:49p.m.

Respectfully submitted,
Elizabeth Sulger