

**Capital Outlay Committee
Meeting Minutes
Carver Town Hall, 2nd Floor
April 15, 2020 1:00pm**

In Attendance: Ron Clarke, Jack Angley, Frank McPeck, Superintendent Scott Knief, Michael Milanoski (TA) & Shelby Blair

- 1. Meeting opened at 1:05pm by Clarke**
- 2. Motion to approve to transfer \$200,000 out of \$264,000 out of the Capital Outlay Reserve fund to the Police Station Building Account by Angley, second by McPeck. Vote 4-0**

Motion to adjourn at 1:10pm by Angley, second by McPeck. Vote 4-0