

## **CAPITAL OUTLAY COMMITTEE**

### **MEETING MINUTES**

**7:00 p.m. JUNE 9, 2021 Meeting Room #1 at Carver Town Hall**

Present: Beth Sulger, Jim Hoffman, Andy Cardarelli and Marie Zweigman

Absent: Mark Brissette

Also Present: Finance Committee Chair Alan Germain & Interim Town Administrator Rick LaFond

LaFond opened the meeting at 7:00 and stated that the intent of the meeting was for the purpose of choosing a Chair and Vice Chair.

Motion by Hoffman to elect Sulger Chair;

Second by Cardarelli,

Unanimous Vote

Motion by Cardarelli to elect Zweigman Vice-Chair

Second by Sulger,

Unanimous Vote

Marie volunteered to take committee minutes if necessary. After discussion it was agreed that this would be helpful if a recording secretary is unavailable in that it is difficult take minutes while being fully engaged in the meeting.

Motion by Cardarelli to adjourn

Second by Hoffman,

Unanimous vote to adjourn at 7:15 p.m.