

# **Capital Planning and Investment Committee**

**\*\*\* FINAL MINUTES, As Approved \*\*\***

**June 4, 2018**

Present: SusanMary Redinger, Alice von Loesecke, Nate Finch, Teresa Jardon, Tim Bragan

Meeting called to order at 8:15am.

Minutes from March 5, 2018 meeting were approved as amended.

Reviewed and discussed the schedule for Capital funding.

Reviewed and discussed letters. Approved several updates.

Reviewed plan and updated approval letters for funding that was approved at Town Meeting.

Reviewed schedule:

- \* Projects requesting CPIC funding due the end of October
- \* ATM May 4, 2019
- \* Town Meeting – Last Monday in October
- \* Budgets to be finalized by Board of Selectmen in January

No other updates.

No liaison reports.

Meeting adjourned at 8:58am

Respectfully submitted,

Teresa Jardon