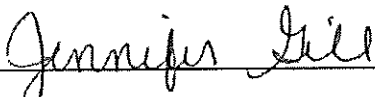


Meeting Minutes – March 31, 2020

Jennifer Gill called meeting to order at 6:30 PM

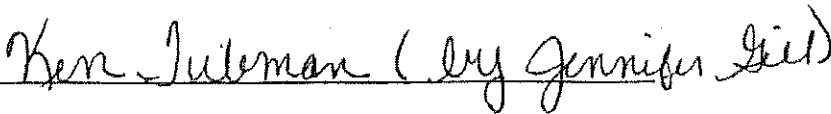
1. The Capital Program Committee voted to allow the Chair, Jennifer Gill, to create five articles for the Town Meeting. The articles are as follows:
 - a. Funded from the Stabilization Fund: Backho for Highway Dept at \$45,000
 - b. Funded from the Stabilization Fund: Truck with plow for the Highway Dept at \$100,000
 - c. Funded from the Public Safety Stabilization fund: Police Car for the Police Dept for \$45,000
 - d. Funded from the Public Safety Stabilization fund: new computers for the Police Dept for \$10,000
 - e. Funded from the Public Safety Stabilization fund: new tasers for the Police Dept for \$10,000
 - f. Chris Drew made the motion, seconded by Peter Caruso
 - g. 5 – 0 vote to allow Jennifer to Create
2. Jennifer Gill to create a presentation for the public hearing and send to the team for review
 - a. We are still waiting to see what the timing should be for public hearing, date TBD
3. Agenda set for next meeting
4. Meeting adjourned, Erica Blake made the motion, Peter Caruso seconded
 - a. 5-0



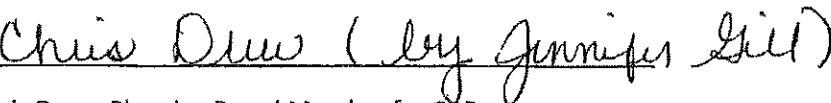
Jennifer Gill, Chair, Capital Program Committee

Erica Blake, member of CPC, Chair, Board of Selectman

Peter Caruso, Town Administrator



Ken Tubman, Finance Committee Member for CPC



Chris Drew, Planning Board Member for CPC