

## **TOWN OF TEMPLETON**Capital Improvements Committee

160 Patriots Road East Templeton, MA 01438

Telephone: 978-894-2755 Fax: 978-894-2801

1 dx. 010 004 2001

Capital Improvements Committee Meeting Minutes - Wednesday, December 1, 2021, 3:30 p.m.

Meeting called to Order at 3:30 p.m.

Meeting adjourned at 4:12 p.m.

Present: Capital Improvements Committee: Tim Toth, Tom Smith, Cheryl Richardson, Justice Graves, and ex-officio member, Holly Young. Absent: Beverly Bartolomeo.

Approve Minutes~ Smith moved to approve the minutes of 12.17.2020 as written as seconded by Graves. Motion carries 4-0.

Smith moved to approve the minutes of 1.27.2021 as written as seconded by Richardson. Motion carries 4-0.

Smith moved to approve the minutes of 3.3.2021 as written as seconded by Graves. Motion carries 4-0.

Graves moved to approve the minutes of 11.17.2021 as written as seconded by Smith. Motion carries 4-0.

Develop recommendations: Discussion regarding items requested by departments. Discussion on items that are being funded by non-taxpayer sources and other ideas to finance some of the larger cost items.

Adjournment~ Smith moved to adjourn the open meeting as seconded by Richardson. Motion carries 4-0.

Beverly Bartolomeo Advisory Committee Member

Timothy Toth, Chair Select Board Member

Cheryl Richardson Treasurer/Collector Tom Smith Member at Large

Justice Graves, Clerk Member at Large

Holly Young, Executive Assistant Ex-Officio Member, TA Designee