

**Capital Planning Committee**  
**Dec 19, 2022**  
**Virtual Meeting held via Zoom**

Voting Members present: Jason Malinowski (Chair), Jeffrey Hark, Joseph Palmer, Karen Wheeler, Tony Schoener (taking minutes), Lisa Braccio

Ex-officio members present: Mark Purple

**I. Call Meeting to Order**

At 7:30 p.m. Mr. Malinowski called the Capital Planning Committee meeting to order.

**II. Approval of Meeting Minutes from Nov 28, 2022**

After discussion, Mr. Malinowski moved to accept revised minutes; Mr Hark seconded.

The Committee voted 4-0-2 by roll call vote to approve minutes (Wheeler - aye, Hark - aye, Palmer - aye, Schoener - abstain, Malinowski - aye, Braccio - abstain).

**III. Review of two items for addition to capital plan for FY23**

**a. Facilities - Elevator Repairs**

Discussion of requirement for elevator override switches.

Mr. Malinowski moved that these override switches be added to the Capital Plan. Mr Hark seconded.

The committee voted 6-0-0 by roll call vote to approve this motion (Hark - aye, Palmer - aye, Wheeler - aye, Malinowski - aye, Schoener - aye, Braccio - aye).

**b. Police - Rifles**

Discussion of need for replacement of existing Police rifles.

Mr Malinowski moved that replacement Rifles be added to the Capital Plan. Mr Palmer seconded.

The committee voted 6-0-0 by roll call vote to approve this motion (Hark - aye, Palmer - aye, Wheeler - aye, Malinowski - aye, Schoener - aye, Braccio - aye).

#### **IV. Update on Police body camera program and relevant funding sources**

Discussion of Police body camera program.

Mr Malinowski moved that this committee's chair send a letter to the Select Board outlining this committee's support for using ARPA funding to cover the remaining portion of the 5yr body camera program.

The committee voted 5-0-1 by roll call vote to approve this motion (Hark - aye, Palmer - aye, Wheeler - aye, Malinowski - aye, Schoener - aye, Braccio - abstain).

#### **V. Public Comment**

There were no public comments.

#### **VI. Other business that may properly come before the Committee**

None.

#### **VII. Meeting Schedule**

Next meeting - Dec 20, 2022.

#### **VIII. Adjournment**

Mr Malinowski moved that the meeting be adjourned; Mr Hark seconded.

Meeting adjourned at 8:30 pm, after unanimous roll call vote (Hark - aye, Palmer - aye, Schoener - aye, Malinowski - aye, Wheeler - aye, Braccio - aye).

#### Documents Referenced During Meeting:

- 1) Draft Meeting Minutes – November 28, 2022
- 2) Facilities Department Elevator Upgrade Capital Request Form and Quotes
- 3) Police Department Capital Request Form and Quotes