

**Joint Finance Committee/Capital Committee Meeting**  
**February 17, 2015**  
**Butterick Building, Room 205**

The joint Finance Committee/Capital Committee meeting was called to order at 6:05 PM, by Chairmen Bob Brown (FinCom) and Joe Sova (CapCom).

Chairman Bob Brown announced that the meeting was being taped by Sterling/Lancaster Cable Television.

**In Attendance:**

Finance Committee - Bob Brown, Joe Sova, Cynthia Secord, Ed Sweet, Mary Cliett (arrived at 6:11 PM) and Barbara Bartlett (arrived at 6:15 PM).

Absent: Jerry Kokernak

Capital Committee - Joe Sova, Bob Brown, Mary Cliett, Michael Murphy and Arden Sonnenberg  
Absent: Jerry Kokernak and Scott Moroney.

Also present, Interim Town Administrator Michael Szlosek

**Capital Requests for FY16:**

Representatives from these departments presented their requests: Police, Fire, DPW, IT and Facilities. The requests were discussed in detail and taken under advisement.

**Approve Minutes of Prior Meeting:**

A motion to approve the minutes of the Finance Committee meeting on February 3, 2015 was made by Joe Sova and seconded by Mary Cliett. Bob Brown, Cynthia Secord, Joe Sova, Mary Cliett and Barbara Bartlett in favor. Ed Sweet abstained as he was not present at that meeting.

A motion to approve the minutes of the Capital Committee meeting on February 3, 2015 was made by Mike Murphy and seconded by Mary Cliett. All were in favor and the motion carried.

**Adjournment of Capital Committee meeting:**

Having completed business involving the Capital Committee, a motion to adjourn the meeting was made by Mike Murphy and seconded by Arden Sonnenberg. All were in favor and the Capital Committee adjourned at 7:30 PM. The Finance Committee meeting continued.