

Capital Committee Minutes for May 13, 2013
Chocksett School Gymnasium

Present: Bob Brown, Pat Fox, Joe Sova, Scott Moroney, John Kilcoyne, Michael Murphy

Meeting started at 5:30 PM

- Discussed article 21 – Various Capital Items
 - Town Council agreed with Terri Ackerman that her email notifying the Capital Committee about the Fire Department requests was sufficient since the Capital Committee does not have a formal notification process. Recommended that the Capital Committee develop a formal request process.
 - Terri Ackerman, Town Council and the Town Moderator offered an alternate approach. Since article 21 includes “or take any action relative thereto”, the Capital Committee can move the article with the Capital Fund and “Raise and Appropriate” as funding sources.
 - The Capital Committee voted to recommend the source of funding as “raise and appropriate for \$27,400 and transfer the sum of \$ 38,298 from the Capital Fund, for a total of \$ 65,698”. A written motion was presented to the Town Moderator and Town Clerk at the start of the meeting.
- Scheduled next meeting for June 18, 2013.

The meeting ended at approximately 6:00 PM