

**Board of Finance
Capital Planning Sub Committee
March 14, 2019
TOWN HALL — 5:30 PM
MINUTES**

1.0 Call to Order

Meeting called to order by Meghan Bruce, subcommittee chairman at 5:30 pm. Liz Charron, subcommittee member also present.

Also present: Betsy Petrie, First Selectman and John Bendoraitis, Selectman
Veronica Calvert, Finance Director

2.0 Discuss short and long term capital planning

Discussed short and long term planning. Including review of matrix for projects.

Next meeting, April 19, 2019 at 5:45 pm

3.0 Adjournment

Motion by Meghan Bruce to adjourn at 6:40 pm. Seconded by Liz Charron. Meeting adjourned.

Respectfully submitted,

Meghan Bruce