Capital Planning Committee Meeting Thursday, February 1, 2018 Town Office Building, Conference Room 30 Field Park Drive, Haddam CT 06438

A regular meeting of the Capital Planning Committee was held in the Town Office Building Conference Room on Thursday, February 1, 2018. Chairman Samuel D. Crum, Jr. began the meeting at 6:05 pm with Pledge of Allegiance. Members present were Joanne Nesti, Jack Murphy, Irwin Knafel.

Also in attendance was First Selectwoman Lizz Milardo; Tom Piezzo and Raul DeBrigard from the Brainerd Memorial Library; Rick Johnson and Douglas Dole representing the Haddam Ambulance Association.

The committee reviewed and discussed the capital plans submitted by Brainerd Memorial Library, Haddam Ambulance Association and the First Selectman's Office.

The committee agreed that another meeting was needed to complete the final version of the 2018-2019 Capital Plan to be submitted to the Boards of Selectman and Finance. A meeting date was tentatively scheduled for 2/15 at the Town Office Building.

The meeting adjourned at 7:35 pm