

TOWN of HATFIELD Massachusetts

Reperved and Filed

Capital Improvement Planning Committee

MAR23 20 3:30PM

Minutes

Date and Time of Meeting: January 6, 2020 – 6:00 PM **Location of Meeting:** Town Hall

Members in Attendance: Jill Robinson, David Keir, Diana Szynal and Sean Barry. Francis Spellacy absent.

The meeting opened at 6:05 p.m. by David Keir.

Motion made Mrs. Szynal and seconded by Mrs. Robinson to approve the minutes of the December 9, 2019 meeting. Unanimous.

Discussed many of the requests and clarified what should be in the Capital Plan. Sean Barry gave his input on behalf of the Finance Committee.

The committee began a preliminary discussion regarding priorities for the upcoming year. We will put together a priority list with narrative explaining the rationale for the list.

No news on the amount of free cash for the upcoming year.

Mr. Keir will check in with Phil Genovese, DPW director to clarify a couple of his requests.

Next Meeting is January 27, 2020 at 6 pm.

Motion to adjourn at 7:01 pm by Mrs. Szynal seconded by Mr. Barry. Unanimous.

Respectfully Submitted,

David Keir

David Keir, Clerk