



TOWN of HATFIELD
Massachusetts

Received and Filed
Diana Szynal
Assistant Town Clerk

Capital Improvement Planning Committee

JAN 14 2021 AM 9:5

Minutes

Date and Time of Meeting: October 27, 2020 – 6:00 PM
Location of Meeting: Town Hall

Members in Attendance:

Francis Spellacy, David Keir, Sean Barry, Heather Cahill Absent – Diana Szynal

Special Guest – Phil Genovese

The meeting opened at 6:02 p.m.

DPW Director Phil Genovese explained the reason for the special meeting. He took the Lease/Own program from operating prior to ATM because he was asked to cut budget by 10% which is \$100,000. After ATM all budgets were fully funded so he needs the program added to the Capital Plan. There is NO new money requested, money is in budget currently.

Motion Made by Fran Spellacy to add Lease/Own Program to Capital Plan. Seconded by Sean Barry. Unanimous.

Motion to adjourn at 6:07 pm by Fran Spellacy seconded by Sean Barry. Unanimous.

Respectfully Submitted,

David Keir

David Keir, Clerk