



TOWN of HATFIELD Massachusetts

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5/2/24 @1:29 pm

Capital Improvement Planning Committee

Minutes

Date and Time of Meeting: February 15, 2024 – 6:00 PM

Location of Meeting: Town Hall

Members in Attendance:

David Keir, John Wilkes, Jr., Diana Szynal

Absent - Adam Sullivan

The meeting opened at 6:00 p.m. by David Keir.

Diana Szynal made a motion to approve Minutes of the February 1, 2024, meeting, seconded by John Wilkes, Jr. Unanimous.

Reviewed the Capital requests from Fire Department. Admin. Software is a priority as well as a replacement for the Fire Chief Vehicle. The other 2 items – Living Quarters and PPE are contingent on fully funding FD budget for extra full time personnel.

Reviewed updated Capital Plan spreadsheet.

Reviewed Narrative outlining brief explanations of the requests.

Motion made by Diana Szynal to approve the final draft of the Capital Plan and Narrative. Seconded by John Wilkes, Jr. Unanimous

David will notify Marlene Michonski and send along the final drafts.

Motion to adjourn at 6:43 pm by Diana Szynal seconded by John Wilkes, Jr. Unanimous.

Respectfully Submitted,

David Keir

David Keir, Clerk