

December 7,2022

- I. **Call to Order:** The Special/Meeting Workshop of the Capital Committee was call to order at 7:15 by Neil Delmonico.  
Board of Finance members' present – Nel Delmonico, Tracie Adams  
Board of Selectmen members' present- Link Cooper  
Board of Education members' present – Dottie Capobianco, Victoria Robinson- Lewis, and Courtney Brannon
- II. **Pledge of Allegiance:** Everyone stood to recite the Pledge of Allegiance
- III. **Approval of minutes:** D. Capobianco made a motion, seconded by T. Adams to approve the November 2 2022 meeting minutes. All voted in favor of the motion.
- IV. **Discussion to Determine Priorities for a Capital Funding Program – 5-10 year Plan:** School handed out updated and prioritized by date list. All costs are based on 2022 figures so they will be adjusted as needed.  
There was discussion held regarding how best to gain information from different departments regarding needs. It was suggested that Sherri be invited to attend next meeting since this is her area of expertise. All agreed
- V. **Adjournment:** V. Robinson-Lewis made a motion, seconded by T. Adams to adjourn at 8:10 pm. All voted in favor of the motion.