



Capital Committee

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Bruce M. Glowac, Chairman
Tracey Celentano
Kelly Sterner

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CAPITAL COMMITTEE MEETING MINUTES **AUGUST 30, 2022, 10:30 AM** **MEETING ROOM B**

Present: Bruce M. Glowac, Chairman
Tracey Celentano
Kelly Sterner
Bob Doane, Town Engineer

Bruce Glowac called the meeting to order at 10:33 a.m.

Motion was made by Kelly Sterner to approve the agenda. Tracey Celentano seconded the motion. All in favor.

New Business:

There was general discussion about how the committee was going to move forward. The committee will identify the stakeholders and the contacts and then collect the proposed capital projects to be bonded*.

*Bond anticipation notes are smaller short-term bonds that are issued by corporations and governments, such as local municipalities, wishing to generate funds for upcoming projects.

Kelly Sterner stated that the committee will work on the River Rd Bridge/sidewalk project in tandem with the other stakeholders and their project requests.

The committee discussed the segments that would be part of the capital project bonding: Park & Recreation, Essex Elementary School, Infrastructure, Police, Fire Department, Town Hall. There should be general rules about what would qualify as in the projects funded have a useful life of 20 years or more. Ms. Sterner will draft a letter that will be sent to each stakeholder, requesting their list of capital projects.

There was general discussion about the River Rd. bridge project. Bob Doane was in a meeting for the bridge project and he said he would ask John Guskowski, the Town Planner, to summarize the meeting for the committee and include information about the timing of the project.



The date for the next Capital Committee meeting will be set at the September 7 Board of Selectmen meeting.

Motion was made by Kelly Sterner to adjourn the meeting at 11:25 a.m. Tracey Celentano seconded the motion. All in favor.

Respectfully submitted,
Alyson Finnegan

