

Town Of Longmeadow, MA  
Capital Planning Committee  
Meeting Minutes  
February 1, 2011

A meeting of the Capital Planning Committee (CPC) was held on February 1, 2011, at 7:00 pm, in the Police conference room.

Members Present:    Dr. Stephen Metz      Mr. Timothy Dupuis  
                             Mr. James Nurse      Mr. Richard Foster

Members Excused:    Mr. Curt Freedman  
                             Mr. Richard Kmetz

Special Attendees:    Mr. Roger Wojcik, Finance Committee Liaison to CPC

Stephen Metz made a motion to approve the 1/25/2011 minutes; seconded by Jim Nurse, approved by committee vote.

The committee finalized their recommendations for FY2012 Capital projects and started reviewing narratives for this year's Select Board presentation. The committee also discussed specific objectives for the upcoming Select Board meeting and started focusing on specific issues for presentation.

The committee requests that Ms. Bari Thomas attend the next scheduled meeting and provides the committee with a detailed briefing on the Blinn Tennis Courts, and Williams athletic field irrigation system Capital requests.

The next meeting will take place on February 8, 2011, in the Police Conference room at 7PM.