Town of Shutesbury Massachusetts Capital Planning Committee

November 2, 2018 Minutes Meeting Begins at 6:30 PM

Members present: Ellen McKay, Bob Groves, Steve Sullivan. Members absent: Jim Walton, Michael Broad Becky Torres is guest.

Ellen asks Committee to vote for officers. Ellen elected as chair. No member present volunteers to be secretary. Bob agrees to take notes of this meeting.

Ellen and Becky describe mission of Capital Planning Committee and process by which Committee will review requests for funding.

Becky share long term Capital Planning document with Committee.

Next meeting 12/6/18 at 6:30 PM.

Meeting adjourns 7:30