

**Town of Pomfret
5218 Pomfret Road
North Pomfret, VT 05053**

Draft Minutes of the September 22, 2020 Capital Planning Committee Meeting

Committee members present: John Moore, Scott Woodward, Hunter Ulf
Others present: Jon Ricketson, Neil Lamson

The meeting commenced at 7:06pm.

Committee members reviewed projects completed over the past few years and reviewed with the committee and members of the public the buildings projects list. The committee agreed by unanimous consent that it would work on the Highway Capital Plan first, followed by buildings. The committee also agreed by unanimous consent that it would meet weekly until the committee felt comfortable working toward the goal of publishing the committee's FY22 recommendations by the first Selectboard meeting in November. The committee generally discussed a few parameters for dump truck replacement, e.g., replacement based on warranty period, but did not decide on the parameters that will be used for planning. Those parameters will be the topic of the next meeting's agenda.

The meeting adjourned at 8:39pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Scott Woodward", written in a cursive style.

Scott Woodward