

ADVISORY COMMISSION ON CAPITAL EXPENDITURES
REGULAR MEETING
SUFFIELD, CONNECTICUT
FEBRUARY 25, 2016

The Chair, Michael Stevens, called the meeting to order at 7:00 p.m. Present were Ryan Anderson, Seth Crocker, Kathie Harrington, Kathleen Rietberg and Maureen Schorr. Also in attendance were First Selectman Melissa Mack, John Cloonan, Mark Cervione and Krystal Holmes.

Upon motion duly made by Ms. Harrington, seconded by Mr. Crocker, it was voted unanimously to accept and record, without amendment or correction, the minutes of the February 18, 2016 meeting.

Discussion was had concerning preparation of budget recommendations for presentation to the Board of Finance next month. A list of forty-three (43) recurring expenditures and recommended projects were identified, totaling \$4,919,146. Additionally, it was noted that offsets were expected due to grants that either have already been approved or were anticipated plus "sweeping" of funds remaining in accounts for projects that have been already been completed, totaling \$1,612,010. Thus, the net cost would be \$3,298,146.

Upon motion duly made by Ms. Schorr, seconded by Ms. Harrington, it was voted unanimously to adjourn the meeting at 8:40 p.m.

Respectfully submitted,
Kathie Harrington