

Town of Belmont
Long Term Capital Planning Committee
Policy Subcommittee
2020-21

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DATE: January 29, 2021
TIME: 9:03 AM

Minutes: Meeting January 22, 2021

8 a.m. via Zoom

Present: Chris Doyle (WC), Melinda Huang

Absent: Mike Crowley (SC), Claus Becker

Public: Phil Thayer (portion of the meeting)

The meeting was called to order at 8:00 a.m. by Chris Doyle.

Huang motioned approval of Subcommittee minutes of January 8, 2021. Doyle seconded. Minutes approved 2-0.

Doyle walked through draft description of capital plan and process flow. Huang suggested clearer presentation of timing and of funding. Doyle discussed potential intersections between long term capital planning committee and Capital Budget Committee and Capital Endowment Committee.

Huang indicated that she needed further review of prioritization concepts with Becker.

In preparation for 1/27/21 meeting of full committee Doyle suggested she revise slides to incorporate comments. Huang offered to review and also incorporate revised flow charts.

Subcommittee agreed to wait to set another meeting until after 1/27/21 full committee meeting.

Huang proposed adjournment, Doyle seconded. Meeting adjourned at 8:55am.

Notes taken by Christine Doyle