

Minutes for Friday, June 11, 2021 Policy Subcommittee of the Long Term Capital Planning Committee

Meeting was convened at 08:35. Present was

- Chris Doyle
- Melinda Huang
- Claus Becker (note taker)
- Anne Marie Mahoney
- Larry Link (observer)
- Phil Thayer (observer)
- Judith Sarno (observer)

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DATE: February 22, 2022
TIME: 9:37 AM

Draft policies for new capital planning committee were reviewed.

It was agreed that Claus Becker and Melinda Huang would propose prioritization tool. Will work with Anne Marie Mahoney to validate.

Phil Thayer reminded us that Watertown, Newton, Arlington, Waltham have published policies on project prioritization.

Chris Doyle replied that committee has reviewed those and additionally Needham. Will further review Waltham and Newton policies.

Treatment of donations was discussed. Committee agreed to treat donations as grants. Most grants are under \$25k and thus not within purview of new Comprehensive Capital Committee.

1. Funding is released July first to departments. There is no mid-year check-in for spending and committee agreed that perhaps that should be considered.

Ann Marie Mahoney to share an example of department annual report on spending.

A meeting plan for summer was agreed to.

Meeting was adjourned at 09:30 o'clock.