



Town of Lunenburg

Capital Planning Committee:
Jamie Toale, Chairman
Dennis Mannone, Jr., Vice-Chairman
John Henshaw, Clerk
Joanna Bilotta-Simeone, Member
Heather Sroka, Member



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Minutes September 29, 2014

Meeting Posted: Yes
Location: Ritter Memorial Building, 960 Massachusetts Avenue, Lunenburg, MA
Present: Joanna Bilotta-Simeone, John Henshaw, Dennis Mannone, Jr., Kerry Speidel,
Heather Sroka, Jamie Toale.
Absent: None

1. Meeting called to order at 7:00 pm.
2. Meeting Times and Location:
 - a. The Capital Planning Committee will meet from 5:30-7:00 on the first and third Tuesdays of each month at the Bilotta Room in Town Hall unless otherwise noted.
 - b. The committee will meet on the following dates through calendar 2014:
 - i. Tuesday, October 21—The Capital Planning Packets are due from each department by Friday, October 17.
 - ii. Tuesdays: November 4, November 18, December 2, and December 16.
 - c. There may be other meetings as necessary.
3. The positions of Committee Chair, Vice-Chair, and Clerk FY 2015 were individually approved by 4-0 votes.
 - a. Jamie Toale will chair the Committee.
 - b. Dennis Mannone will serve as Vice-Chair.
 - c. John Henshaw will serve as Clerk.
4. Minutes of the January 7, and April 24, 2014 meetings were both ratified by unanimous vote with members not in attendance at those meetings abstaining from voting.
5. The meeting adjourned at 7:45.