

## **Capital Planning Advisory Committee**

July 1, 2025

Administration Building

The meeting was called to order at 7:00 p.m. by Candice Peterson-Smith

### **Roll Call**

Candice Peterson-Smith (Town Council), Ellen Hundt (Clerk-Treasurer), Larry Stanton (Plan Commission), Ed Clapp (Police Department), Craig Tompkins (Citizen Volunteer), Paula Tilman (Parks & Recreation Advisory Committee)

Jay Hennessey (Fire Department), was not present

### **Title VI Survey Availability**

Candice Peterson-Smith encouraged everyone to fill out the Title VI survey.

### **Approval of Minutes**

Minutes from the June 3, 2025 meeting were approved. Ed Clapp moved to approve the minutes, Larry Stanton seconded. Motion passed unanimously.

### **Old Business**

5-year Capital Plan discussion: the group viewed the existing Capital Plan on the overhead projector and actively discussed and updated sections of the plan. Larry Stanton introduced a newly restructured version of the 5-year Capital Plan in a PowerPoint format. The group reviewed and discussed this new format. Many topics were discussed, including the possibility that the committee may explore defining the scope of projects such as beach stairs and a new community house. It was noted that money should be put aside to fund projects.

### **New Business**

none

### **Public Comment**

none

### **Committee Comment**

None

### **Adjourn**

Ed Clapp motioned to adjourn the meeting.

Ellen Hundt seconded.

Unanimously approved at 8:22 pm