Board of Selectmen & Board of Finance Long Term Planning Subcommittee Special Joint Meeting March 11, 2020 — 6:00 PM TOWN HALL MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith and Glen Coutu (Board of Selectmen); Chair Liz Charron and Vice Chair Meghan Bruce (Board of Finance)

1.0 Call to Order

First Selectman K. Cwikla and Board of Finance Chair L. Charron called the meeting to order at 6:02 PM.

2.0 Discuss and act upon 2020-2021 capital requests

The Long-Term Planning Subcommittee reviewed the capital project submissions provided the various boards and commissions. Scores were reviewed and discussed. The group discussed the rolling 5-year capital plan, which will be used by the Board of Finance in the FY20-21 budget development.

3.0 Adjournment

K. Cwikla and L. Charron adjourned the meeting at 7:20 PM.

Respectfully submitted, Kevin Cwikla First Selectman