

# ***Chesterfield Capital Planning Committee***

## ***Meeting Minutes***

April 6, 2021

### **I. Call to order**

Roger Fuller called to order the regular meeting of the Chesterfield Capital Planning Committee at 7:00PM. This meeting was held by Zoom a video conference tool. Due to Covid-19 these types of meetings are allowed.

Attendees; Carol Jolly, Pam Ciminera and Roger Fuller

Absent; Mat Smith

Visitors;

### **II. New business**

- a) The 3/23/21 minutes were reviewed and approved as presented.
- b) Roger revised the FY 2022-2039 Capital Plan to reflect input from the Finance Committee.
- c) The Capital Plan was reviewed and a motion was made by Carol Jolly and seconded by Pam Ciminera, the vote was unanimous to approve the plan as presented.
- d) The next meeting will be determine in the next budget cycle, unless a last minute change is required.

### **III. Adjournment; Roger Fuller adjourned the meeting at 7:15PM**