

Town of Cornwall  
Cornwall Capital Committee Meeting  
Thursday, December 11, 2014

**Minutes**

In attendance: Ben Wood, Sue Johnson, Stu Johnson, Jake Chapline, Magna Dodge, Mary Conlon

Meeting called to order at 6:33 pm.

The minutes of the July 2014 meeting were approved.

**OLD BUSINESS:**

1. The committee reviewed the capital expense spreadsheets and discussed adjustments. After discussion, committee asked Mary to change the purchase years for the mower and pickup truck.
2. The committee reviewed equipment purchases and work completed from the building matrix. All committee members agreed that \$100,000 is sufficient for next year's building budget and \$130,000 is sufficient for next year's equipment budget.

**NEW BUSINESS:**

- Discussed next steps in the capital building plan as it relates to VIA's proposal. Because of schedules, the committee may not be able to meet with Asher from VIA until January. The committee discussed appreciation for VIA's experience working with towns and town buildings, and have good references. Discussed whether it would be worthwhile to have an additional experienced person attend the committee meeting to review VIA's proposal. Committee decided that in this preliminary stage, it doesn't seem necessary to have an additional experienced person attend the committee meeting.

**OTHER BUSINESS:**

- Need to elect a chair for the committee. Sue Johnson was nominated and unanimously approved to be the capital committee's chair.

Meeting adjourned at 7:35 pm.

Respectfully submitted,

Mary Conlon