

## Town of Stoneham Capital Committee Notes

January 16, 2024 4:00 PM (via GoToMeeting)

Attendees: Tom Barry, Ryan Brown, Kara Rozycki (Johnston), David Ljungberg, Cory Mashburn, Lauri Plourde, Leia Secor, Dennis Sheehan, Jaime Wallace, Marcia Wengen, Jane Francis, Martin Wantman

1. Approve meeting minutes of 8/14/2023.
  - a. Motion by Jaime. Seconded by Cory Masburn. Abstained by Heidi Bilbo. Vote: 8-0-1.
2. Elect New Chairperson
  - a. Motion made by Heidi Bilbo for Tom as Chair. Seconded by Jaime. Unanimous 9-0.
3. AARPA Discussion
  - a. Review of ARPA Projects
  - b. Remaining funds will need to be expended over next year.
4. Review of recent approved projects
  - a. Progress being made on all projects.
5. Review current capital requests
  - a. Review of Capital Request sheet – 5-year outlook from all Departments
    - i. Zoning Code Recodification is potential for AARPA Funds
6. Coordinate communications with department and committee heads.
  - a. Dennis to schedule 2 Department heads per Capital Committee meeting
7. Next Virtual Meeting: Tuesday 1/23/2024 at 8AM  
Adjourn: 4:40 PM