

CAPITAL PLANNING COMMITTEE
October 4, 2022
Minutes

Members Present:

John Blackburn, Chairman - Town Council Representative
Steve Caughlin, At Large Representative
Ed Clapp, Town Marshall
Jay Hennessey, Fire Department Representative
Ellen Hundt, Town Clerk
Joe Kapacinskas, Plan Commission Representative
Paula Tillman, Park Board Representative

The regular meeting of the Capital Planning Committee was called to order at 7:00 PM on October 4, 2022 by John Blackburn, Chairman. The meeting was conducted in person. Committee welcome Jay Hennessey to the Committee representing the Fire Department replacing Steve Meyers.

TITLE VI SURVEY

It was stated that the Title VI Survey is available on the Town Website or in the Town Clerk's office.

APPROVAL OF THE MINUTES

The minutes of the previous meeting held on December 7, 2021 were unanimously approved.

OLD BUSINESS

Committee continue discussion of ideas for considered for the 2023-2027 Capital Plan: The spreadsheet was updated with the ideas.

Discussion on revenue generating ideas:

- Potential Transit Development District (TDD)
- Potential Internet fee for public access to internet at Rebora Plaza and beach area
- Potential Inn-Keeper tax

New Business:

None

The meeting was adjourned at approximately 8:25 PM

APPROVED:

John Blackburn, Committee Chair