

# Minutes for February 8, 2024 Meeting of the Comprehensive Capital Budget Committee

## Attendance

### Present

- Chris Doyle (Chair)
- Susan Burgess Cox (vice chair)
- Patricia Brusch
- Deepak Garg
- Jung Yueh
- Aaron Pikcilingis

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TOWN CLERK  
BELMONT, MA**

DATE: February 15, 2024  
TIME: 9:30 AM

### Absent

- Claus Becker
- Larry Link
- Mark Paolillo

### Public

Chief DeStefano, join ~ 8:30am

Meeting called to order at 07:45am

The Committee reviewed the definition of Capital Project. Foci included:

\$25,000 limit; discussion of useful life of over one year (vs over a longer life); discussion of the bundling of small items into larger requests and whether such items should be in the capital or operating budget; discussion of “planning projects” - should they be funded by capital; discussion of maintenance in the operating budget and the need to avoid spending capital funds for maintenance. We considered an absolute limit vs an adjustment to the project ranking criteria.

There were no minutes to approve.

No comments or questions from members of the public.

The committee agreed to meet again Feb 15 and Feb 29

Meeting was adjourned at 8:50am