

## Minutes for February 10, 2022, Long-Term Capital Planning Committee

Meeting started at 19:00 o'clock via video conferencing.

### Present

Anne Marie Mahoney – Capital Budget Committee member  
Chris Doyle – Warrant Committee member. Chair of LTCPC  
Claus Becker – Clerk, Energy Committee member  
Jenny Fallon – Capital Budget Committee member  
Melinda Huang – Town Meeting member  
Mike Crowley – School Committee member  
Roy Epstein – Select Board member

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TOWN CLERK  
BELMONT, MA**

DATE: February 28, 2022  
TIME: 9:11 AM

### Absent

Elizabeth Dionne – Community Preservation Committee  
Floyd Carman – Town Treasurer

### Summary of Discussion

1. Discussion of comments to the bylaw proposal from Bylaw Review Committee (BRC).  
In addition to review of “form and placement” certain parts had been extensively rewritten, changing the scope, inserting requirements for which resources do not exist, and changing timelines. The committee appreciated BRC’s attention to the bylaw proposal and will engage that committee to clarify the purpose of the new process. Discussion of how to engage town meeting members, some of whom do not read reports and thus can not effectively contribute to a discussion of how to solve the town’s challenges.  
Committee agreed to change name of committee to Comprehensive Capital Budget Committee (CCBC). Agreement that that committee should provide 1-, 5-, and 30-year reports with decreasing amounts of detail. Also, that Town Meeting will vote on annual appropriation for the one-year plan.
2. Comparison with other town’s capital planning processes  
Claus Becker was asked to find out what budget items are put up for Town Meeting voting in Arlington, Concord, and Needham
3. Minutes  
January 20<sup>th</sup> minutes were approved unanimously as they were
3. Next steps  
Date for next meeting to be determined

Meeting adjourned at 19:50 o'clock by unanimous consent.

Minutes submitted by Claus Becker.