

# ***Chesterfield Capital Planning Committee***

## ***Meeting Minutes***

April 17, 2023

### **I. Call to order**

Roger Fuller called to order the regular meeting of the Chesterfield Capital Planning Committee at 4:00PM. This meeting was held by Zoom, a video conference tool. Due to Covid-19 these types of meetings are allowed by the State.

Attendees; Carol Jolly, Matt Smith and Roger Fuller

Absent; None

Visitors; None

### **II. New business**

- a) The 3/16/2023 minutes were reviewed and approved as presented.
- b) The committee reviewed the 2024-2041 Capital Plan, a motion was made by Carol Jolly to approve the Capital Plan and it was seconded by Matt Smith, the vote was unanimous to accept the plan as presented.
- c) The next meeting TBD

### **III. Adjourn: Roger Fuller adjourned the meeting at 4:10 PM**