

Chesterfield Capital Planning Committee

Meeting Minutes

March 31, 2022

I. Call to order

Roger Fuller called to order the regular meeting of the Chesterfield Capital Planning Committee at 6:00PM. This meeting was held by Zoom a video conference tool. Due to Covid-19 these types of meetings are allowed.

Attendees; Carol Jolly, Matt Smith and Roger Fuller

Absent;

Visitors;

II. New business

- a) The 3/2/22 minutes were reviewed and approved as presented with very minor changes.
- b) Roger presented the FY 2023-2040 Capital Plan for discussion.
- c) A motion was made by Matt to approve the FY 2023 Capital Plan as presented and it was seconded by Carol and the vote was unanimous.
- d) The next meeting TBD

III. Adjournment; Roger Fuller adjourned the meeting at 6:15 PM