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Town of Burlington, Town Hall Annex
Capital Budget Committee Meeting Minutes
August 24, 2022

Call to Order: Meeting was called to order at 7:03 PM.

Committee members present: Gary Kasky, Gary Mercier, Margarita Prajapati, Salvana Shakaib, Myrna Saltman (via phone), Ernest Zabolotny, Mark Woods

The purpose of tonight's meeting was to introduce a new member, Margarita Prajapati, to the Capital Budget Committee, elect a new Chairperson and Vice Chairperson, review the committees activity for the past year and discuss priorities for the upcoming year.

Margarita led off the meeting by introducing herself and sharing her background, as did each of the remaining committee members.

The committee then had a discussion on who should be the next chairperson. Mark Woods was nominated and seconded and the vote was 6-0-0. The committee then discussed who should be vice-chairperson and Gary Kasky was nominated and the vote was 6-0-0.

The committee then provided Margarita with some background on the committee, the discussions we have with the various town departments, as well as copies of the materials used during our discussions.

The committee also discussed the need to keep departments apprised of the information needed by capital budget on a timely basis so we can analyze the data and prepare our comments for Town Meeting.

Meeting adjourned at 7:42PM.

Submitted by Mark Woods, Capital Budget Chairperson, TMM Precinct 7