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2023 AUG 23 A 9:10

ATTEST: *David J. Campese*
TOWN CLERK

**Long Range Fiscal Planning Committee
Tuesday, August 22, 2023
Meeting Minutes**

**Present: Paul Goldstein, Marcia Benvenuti, Cheryl Larder, Mike Rocchetti, Rob Brule,
First Selectman**

Absent: Glenn Patterson, Kevin Petchark, Lindsay Khan, Harry Colonis

Staff: Tom Giard, Superintendent, Joe Mancini, Director of Operations/Finance BOE

- 1) Establishment of quorum and call to order @ 6:33 pm
- 2) Pledge of Allegiance
- 3) Public Comment: None
- 4) Correspondence: None
- 5) Consider and Act upon Minutes of the July 11, 2023 Meeting: Motion by Benvenuti, 2nd by Rocchetti.
Vote: Unanimous
- 6) Recap/Review Prior Meeting Discussions
 - a) Fleet Management Plan: Discussion: Plan to be reviewed as needed in relationship to budget.
 - b) Facilities – Town & BOE: Review of Town owned facilities list. Discussion regarding Asset Management Software, increasing length of Capital Plan from 5 years to 10 or 20 years, status update/spread sheet of capital projects, reasons for delays etc....& frequency of receiving updates for all boards. In addition, it was noted for all new members that Paul Koelle is the Facilities Manager.

- c) Committee's Charge: Request by members to have Town Clerk Campo re send Power Point Presentation by Glen Patterson from past LRFP past meeting regarding committees charge and focus of priorities. Benvenuti requested hard copy of presentation.

No voting actions taken

7) New Business: None

- 8) Adjournment: Motion by Rocchetti, 2nd by Benvenuti
Vote: Unanimous @ 7:28 pm

Respectfully Submitted By: Paul Goldstein