

## TOWN OF BERKLEY

**MASSACHUSETTS** 

## CAPITAL IMPROVEMENT PLANNING COMMITTEE

## Minutes of the Meeting

## **Capital Improvement Planning Committee**

Wednesday, July 26, 2023

The meeting was called to order at 7:00 pm. Members in attendance were Richard Moroff, Mark Horsfall and Bill Juchartz.

- 1) Call to order.
- 2) Election of officers:

Richard Moroff elected Chairman

Mark Horsfall elected secretary

- 3) Discussion concerning setting up meetings with various Chiefs/Department heads to determine the future capital needs of the departments, and to view the ages and conditions of their current equipment. Plans to set up meeting with Selectman, Fincom and the Financial Advisory Committe to discuss capital priorities and availability of funds for capital improvements.
- 4) Meeting adjourned at 7:35 pm. Future meetings to be announced.

Richard Moroff

Chairman, CIPC