Capital Planning Commission Regular Meeting
Meeting Minutes

Monday, September 23, 2024, at 6:00 p.m.

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1. Call to Order
The special meeting was called to order on September 23, 2024, at 6:00 p.m.

2. Pledge of Allegiance The Pledge of Allegiance was recited.

3. Roll Call and Quorum
Roll call was taken. Present were Mayor Joseph D. Martino, Mr. Kurtyka, Ms. Widomski, and Mr. Gildea. Absent were Ms. Ezzo(A), Ms Wabno(A), Mr. Hyder (E). Four members were present, and a quorum was established.

4. Additions, Deletions, and Adoption of the Agenda
There were no additions or deletions to the agenda.

5. Public Portion
The public portion was opened.
Karen Kemmesies – 25 John Street- Karen voiced she is very happy that things are readily moving along in town. It is noticed and your actions, Mayor, are appreciated. Karen notes we are in this position because things were delayed for far too long.
Anyone else from the public like to speak? Hearing none, the public portion was closed.

6. Review, Approve and Recommend to the Board of Aldermen/Alderwomen the 2024-2025 Capital Expenditure Line Item and LOCIP Allocations in the Current Budget as recommend by Mayor Joseph Dimartino – Discussion and Possible Action and Recommendation to the Board of Aldermen/Alderwomen.

Motion by Jim Gildea to approve the 2024-2025 Capital Expenditure Line Item and LOCIP Allocations in the Current Budget as recommend by Mayor Joseph Dimartino to the board of Alderman/Alderwomen
Seconded by Sarah Widomski
Vote: All were in favor. The motion carried.

7. Adjournment
Motion: A motion to adjourn was made by George Kurtyka and seconded by Jim Gildea at 6:08 pm.
Vote: All were in favor. The motion carried.
The meeting adjourned at 6:08 p.m.

Respectfully submitted,
Jennifer Desroches

RECEIVED
By Marc J Garofalo MPA, MMC, MCTC at 11:27 am, Jun 24, 2026