

Town of Williamsburg
Capital Planning Committee
MINUTES
July 21, 2009

Present: William Sayre, George Mathers, Gordon Allen, Pete Mahieu, Fred Goodhue
Absent: Bob Buchele

The meeting was called to order at 7:03 pm.

The minutes for 6.16.09 were reviewed. A motion to approve the minutes passed with one abstention.

The current draft of the Capital Planning and Debt Management Policy was reviewed. Some minor changes were made and it was agreed that Sayre would forward the corrected draft to Herzberg for his comments. The Committee will attempt to approve the Policy at its next meeting.

The next meeting is scheduled for September 15, 2009, 7:00 pm.

The meeting was adjourned at 8:10 pm.

William Sayre
Chair