

**Monty Tech Capital Improvements Subcommittee
Draft Minutes of Wednesday, 23 February 2021
Via ZOOM**

Subcommittee members present: Jim Cournoyer, Peter Capone, and Toni Phillips

Staff present: Dr. Sheila Harrity, Tammy Crockett, and Mike Gormley

The chair called the meeting to order at 5:30 pm.

Item #1: Review of the 5-year working draft of the Capital Plan – Mike Gormley presented the 5-year capital plan and discussed improvements being made to the building and vehicle purchases.

A motion was made by Jim Cournoyer and seconded by Toni Phillips to approve the Capital Plan as presented, in the amount of \$360,000.00 for FY22. The motion was unanimously approved.

A motion was made Jim Cournoyer and seconded by Toni Phillips at 6:04 pm to close the meeting. The motion was unanimously approved.