CAPITAL PLANNING COMMISSION

Regular Meeting Minutes

Monday, June 1, 2026

1. **Call to Order**

The regular meeting of the Capital Planning Commission was called to order at 6:00 p.m.

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

3. **Roll Call.** Roll call was taken.

Present were Mayor Joseph DiMartino, Mr. Hyder, Mr. Kurtyka, Ms. Widomski, Ms. Ezzo, Ms. Wabno, and Mr. Marcucio. The record shall reflect that all seven members were present, and a quorum was established.

4. **Additions, Deletions, and Adoption of the Agenda**
   There were no additions to the agenda.
5. **Public Portion.** The public portion was opened. Members of the public were invited to speak. Hearing no comments after three calls, the public portion was closed.
6. **Review, Approval, and Recommendation to the Board of Aldermen/Alderwomen Regarding the 2025–2026 LOCIP and Capital Expenditure Line Items.** The Commission reviewed the 2025–2026 LOCIP and capital expenditure line items as recommended by Mayor Joseph DiMartino for discussion, possible action, and recommendation to the full Board of Aldermen/Alderwomen.

Mayor DiMartino reviewed the 2025–2026 full-year list and noted that the items shown in bold were the items presented for consideration. He stated that these were the only new items added to the list. The items discussed included a new police vehicle and proposed improvements at the Senior Center, including coverage for the skylight, possible film or blinds, replacement of the damaged awning, and repairs to the front door façade, which was described as broken and deteriorating.

There being no further questions, the Chair called for a motion.

Motion: Mr. Marcucio made a motion to approve the 2025–2026 LOCIP and capital planning expenditure line items as recommended and to refer the matter to the full Board of Aldermen/Alderwomen.

The motion was seconded by Mr. Hyder. There was no further discussion.

Vote: All in favor. The motion carried unanimously.

7. **Adjournment.** Ms. Ezzo made a motion to adjourn the meeting. The motion was seconded by Mr. Hyder. All were in favor, and the motion carried unanimously. The meeting adjourned at 6:04 p.m.

Respectfully Submitted,
Jennifer Desroches

RECEIVED
By Marc J Garofalo MPA, MMC, MCTC at 4:51 pm, Jul 21, 2026