

Draft Minutes for the Newbury Capital Planning Committee, 14 April 2022

The CPC meeting was called to order at 7:00am by Marshall Jespersen, chair.

Members present were Tom Howard, Stuart Meurer, Marshall Jespersen, chair and Tracy Blais,

The notice and Covid open meeting statement were read by Marshall Jespersen, chair.

The agenda called for the approval of minutes that had been submitted, but never approved by the committee. The minutes had been forwarded to the members of the committee before the meeting and have been reviewed by the members.

A motion was made by Stuart Meurer and seconded by Tom Howard to approve the minutes as submitted. The minutes for the following meetings had been submitted to the members for their review:

January 15, 2015

November 23, 2015

January 28, 2016

April 12, 2016

December 29, 2016

February 23 2017

October 4, 2017

November 7, 2017

February 13, 2018

January 17, 2019

May 16, 2019

November 7, 2019

June 11, 2020

March 4, 2021

February 3, 2022

March 10, 2022

No edits were suggested to the minutes and a vote was taken:

Tracy Blais	Approved
Tom Howard	Approved
Stuart Meurer	Approved
Marshall Jespersen	Approved

There being no further business before the committee the meeting a motion was made by Marshall Jespersen and seconded by Tom Howard to adjourn.

A vote was taken:

Tracy Blais	Yes
Tom Howard	Yes
Stuart Meurer	Yes
Marshall Jespersen	Yes

The meeting was adjourned at 7:04am.