Meeting of the Capital Planning Committee of the Town of Newbury, MA Newbury Municipal Offices, 12 Kent Way, Byfield MA 01922 11 June 2020 at 7:00 am

The Zoom meeting was called to order by Chairman Jespersen at 7:02am

Present were: Marshall Jespersen, chair; Tom Howard and Nick Orem. Several other people attended the meeting including the Town Administrator, but others did not identify themselves.

A quorum being established we took up the one piece of business before the committee, a new power mower for the DPW. The funds for the mower had been approved and, with a trade in the amount did not meet the criterion for review by the CPC. The administration decided to dispose of the old mower by auction rather than by trade in, to the amount to purchase the mower now falls within our review criteria. The proceeds of the auction of the old mower will be deposited in the General Fund. This practice had netted more money for the auctions items than the trades would have realized.

A motion was made and seconded to approve of the purchase of the mower. The vote was unanimous in the affirmative.

There being no other business before committee, a motion was made and seconded to adjourn. The motion carried at 7:05

Respectfully submitted, Marshall Jespersen CPC Chair

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Marshall Jespersen, Chair.