**Capital Expenditures Committee**

**Meeting Minutes**

**Tuesday, January 16, 2013, 6:00PM**

**Dedham Town Hall – Lower Conference Room**

**Members Present:** John Heffernan, Michael Podolski, Amy Paxson, and Peter Springer

**Members Absent:** Kenneth Bragg

Mr. Heffernan called the meeting to order at 6:00 PM.

Meeting Minutes- Mr. Heffernan called for a motion approve the minutes from October 12, 2012, Mr. Podolski made a motion to approve the minutes as presented. The minutes were not able to be seconded due to Ms. Paxson being new, and Mr. Springer having not been present for the October 12th meeting.

SBRC Vacancy- vacancy to be appointed by the CEC. Dave Roberts has been the appointment from the School Committee to the SBRC, and he will be stepping down and continues to have interest in the SBRC as appointment from the CEC. Mr. Podolski made a motion to appoint Dave Roberts to the SBRC, seconded by Amy Paxson. **It was voted 4-0.**

Mr. Heffernan called for a motion to adjourn at 6:03 PM. Mr. Podolski made the motion to adjourn, seconded by Ms. Paxson. **It was voted 4-0.**