

Name of Committee: Override Study Committee – Capital Sub-Committee

Meeting Date: March 12, 2014

Time: 7:30a.m. – 8:30 a.m.

Meeting Location: Town Hall

Members Present:

X Sergio Modigliani

X Lisa Serafin Sheehan (Chair)

Carol Levin

X Timothy Sullivan

The meeting was a discussion about the fact base to date and the upcoming presentation to the full OSC.

There was agreement about the base need and base costs.

Sergio suggested that a capital plan that implemented policy changes needed to be presented to the full OSC.

Lisa suggested that two paths, a policy path and a capital path would be presented at the full OSC meeting. The Sub-Committee agreed that the presentation represented its work and progress to date.

The meeting adjourned.