

CAPITAL PLANNING COMMITTEE

January 28, 2004
Minutes

At 7:30 p.m. Chairman Richard Gardner opened the meeting of the Capital Planning Committee held at the Town House Room 203. Members present were Richard Gardner, John LaBrache, John Veracka Jr., Joan Dromey and Paul Basler.

John Veracka moved and John LaBrache seconded to accept minutes from January 14, 2004 as submitted.

There was a discussion of warrant articles. Request Sewer Commissioners do a formal presentation regarding expansion at next meeting.

There was a discussion with the Recreation Commission regarding the warrant article for Grays Beach. Requesting more information contracts before voting on this.

Discussion regarding delaying capital plan purchases until fall.

John Veracka moved and Paul Basler seconded to adjourn at 8:50 pm.

Respectfully submitted,

Lynn Cook, Secretary